2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097727

Entity Name: ALPHA PHYSICAL THERAPY & REHAB, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6600 W. ATLANTI AVE.

DELRAY BEACH, FL 33446

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DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

8983 OKEECHOBEE BLVD SUITE 202, PMB 230 WEST PALM BEACH, FL 33411

FEI Number: 82-0566847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFF, ROBYN 17493-48TH COURT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HUFF, ROBYN

Address: 17493-48TH COURT NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: V

Name: SHARMA, SUNITA Address: 3603 NW 6TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBYN HUFF D 04/05/2010