

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016517

FILED
Jan 27, 2010
Secretary of State

Entity Name: SOUTH COUNTY PHYSICAL THERAPY, INC.

Current Principal Place of Business:

1565 AUGUSTA CIRCLE
#101
DELRAY BEACH, FL 33445

New Principal Place of Business:

11437 NW 20TH COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

1565 AUGUSTA CIRCLE
#101
DELRAY BEACH, FL 33445

New Mailing Address:

11437 NW 20TH COURT
CORAL SPRINGS, FL 33071

FEI Number: 56-2316782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, SPENCER
1565 AUGUSTA CIRCLE
#101
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

EPSTEIN, SPENCER
11437 NW 20TH COURT
CORAL SPRINGS, FL 33071 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: SPENCER EPSTEIN

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EPSTEIN, SPENCER
Address: 11437 NW 20TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: SPENCER EPSTEIN

D

01/27/2010

Electronic Signature of Signing Officer or Director

Date