2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021956

FILED Feb 23, 2011 Secretary of State

Entity Name: ADVANCED PHYSICAL THERAPY & REHAB OF LEE, INC.

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

6314 WHISKEY CREEK DR UNIT D FT MYERS, FL 339198710

Current Mailing Address: New Mailing Address:

6314 WHISKEY CREEK DR UNIT D FT MYERS, FL 339198710

FEI Number: 48-1301450 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:

ZELLER, THOMAS S 6314 WHISKEY CREEK DR UNIT D FT MYERS, FL 339198710 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ZELLER, THOMAS S

Address: 6314 WHISKEY CREEK DR UNIT D City-St-Zip: FT MYERS, FL 339198710

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: THOMAS S ZELLER PSTD 02/23/2011