

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077189

FILED
Mar 13, 2012
Secretary of State

Entity Name: GENEVA PEDIATRIC THERAPY CENTER, INC.

Current Principal Place of Business:

150 WARREN CIRCLE
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

150 WARREN CIRCLE
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 14-1890455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LAURIE
1707 HEATHERWOOD DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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: D
Name: HALL, LAURIE
Address: 1707 HEATHERWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: HELGESON, MARIA
Address: 421 BONESET BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: LAURIE HALL

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date