

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066591

FILED
May 04, 2007
Secretary of State

Entity Name: ATLANTIC PHYSICAL THERAPY & REHAB., INC.

Current Principal Place of Business:

1500 N. CONGRESS AVE., BLDG. 15 APT. C12
W. PALM BCH, FL 33401

New Principal Place of Business:

457 SE BLOXHAM WAY
STUART, FL 34997

Current Mailing Address:

1500 N. CONGRESS AVE., BLDG. 15 APT. C12
W. PALM BCH, FL 33401

New Mailing Address:

457 SE BLOXHAM WAY
STUART, FL 34997

FEI Number: 34-1990111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIMAN, DAVID A
1500 N. CONGRESS AVE., BLDG. 15 APT. C12
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

NAIMAN, DAVID A
457 SE BLOXHAM WAY
STUART, FL 34997 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: DAVID NAIMAN

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAIMAN, DAVID A
Address: 1500 N. CONGRESS AVE., BLDG. 15 APT. C12
City-St-Zip: W. PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAIMAN, DAVID
Address: 457 SE BLOXHAM WAY
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID NAIMAN

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date