2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020366

Entity Name: PHYSICAL THERAPY REHAB CENTER, P. A.

FILED Mar 09, 2011 Secretary of State

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

1900 N FLAMINGO RD 2126 N FLAMINGO RD

SUITE A PEMBROKE PINES, FL 33028 US

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1900 N FLAMINGO RD 2126 N FLAMINGO RD

SUITE A PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US

FEI Number: 11-3742781 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:

GOLDBERG, TODD

1900 N FLAMINGO RD

2126 N FLAMINGO RD

SUITE 4

PEMBROKE PINES EL 33028 LIS

SUITE A PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: TODD GOLDBERG 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDBERG, TODD
Address: 19315 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: TODD GOLDBERG P 03/09/2011