2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164310

FILED Jan 07, 2012 Secretary of State

Entity Name: PREFERRED PHYSICAL THERAPY ASSOCIATES, INC.

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

7600 W CAMINO REAL 3994 W HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33442

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

12265 ROCKLEDGE CIRCLE BOCA RATON, FL 33428

FEI Number: 22-3919188 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:

RITTER, GREGORY 5850 CORAL RIDGE ROAD SUITE 201 CORAL SPRINGS, FL 33078 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: PD

 Name:
 MEYEROWITZ, TREVOR

 Address:
 7246 CARMEL COURT

 City-St-Zip:
 BOCA RATON, FL 33433

Title: VPTD

Name: DEVINS, SHELDON R
Address: 12265 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD

Name: MEYEROWITZ, GABRIELLE Address: 7246 CARMEL COURT City-St-Zip: BOCA RATON, FL 33433

Title: SD

Name: DEVINS, PAMELA D

Address: 12265 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: SHELDON R DEVINS VP 01/07/2012