

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006640

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

1425 VISCAYA PARKWAY
#205
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1425 VISCAYA PARKWAY
#205
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-4127809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, THOMAS
1425 VISCAYA PARKWAY
#201
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ZELLER, THOMAS
1425 VISCAYA PARKWAY
#205
CAPE CORAL, FL 33990 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ZELLER, THOMAS
Address: 4123 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S/T () Delete
Name: ZELLER, THOMAS
Address: 4123 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: ZELLER, THOMAS
Address: 5315 MALIBU COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S/T (X) Change () Addition
Name: ZELLER, THOMAS
Address: 5315 MALIBU COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: THOMAS S ZELLER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date