

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047914

FILED
Jan 22, 2012
Secretary of State

Entity Name: CORNELY PHYSICAL THERAPY CONSULTANTS, INC.

Current Principal Place of Business:

14850 OLD CUTLER RD
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14850 OLD CUTLER RD
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 68-0635919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELY, C. MICHAEL
10680 NW 25TH ST RD
STE 200
MIAMI, FL 33172 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: PSD
Name: CORNELY, HELEN Z
Address: 14850 OLD CUTLER RD
City-St-Zip: PALMETTO BAY, FL 33158

Title: VPTD
Name: CORNELY, C. MICHAEL
Address: 10680 NW 25TH ST - STE 200
City-St-Zip: MIAMI, FL 33172

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: HELEN Z. CORNELY

PSD

01/22/2012

Electronic Signature of Signing Officer or Director

Date