2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111134

Feb 18, 2011 Secretary of State

Entity Name: CHASE PEDIATRIC THERAPY SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 2445 CYPRESS TRACE CIR ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 2445 CYPRESS TRACE CIR ORLANDO, FL 32825 FEI Number: 20-5437598 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: CHASE, LINDA T PRES 2445 CÝPRESS TRACE CIRCLE ORLANDO, FL 32825 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:

 Name:
 CHASE, LINDA T PRES

 Address:
 2445 CYPRESS TRACE CIR

 City-St-Zip:
 ORLANDO, FL 32825

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: LINDA CHASE PRES 02/18/2011