

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103774

FILED
May 14, 2008
Secretary of State

Entity Name: PRO-ACTIVE PHYSICAL THERAPY OF WESLEY CHAPEL, INC.

Current Principal Place of Business:

3446 EAST LAKE DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

27311 STATE ROAD 54
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3446 EAST LAKE DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

27311 STATE ROAD 54
WESLEY CHAPEL, FL 33544

FEI Number: 26-1141339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIS, SCOTT A
759 DERBYSHIRE ROAD
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYE, ROBERT L
Address: 3446 EAST LAKE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT NYE

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date