2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040260

1980 S OCEAN DRIVE APT 9C

HALLANDALE BCH, FL 33009

Address:

City-St-Zip:

Entity Name: ARCHER PHYSICAL THERAPY & PILATES INSTITUTE, INC.

FILED Mar 18, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19300 WEST DIXIE HIGHWAY, STE 5 NORTH MIAMI BEACH, FL 33180 **Current Mailing Address: New Mailing Address:** 19300 WEST DIXIE HIGHWAY, STE 5 NORTH MIAMI BEACH, FL 33180 FEI Number: 26-2477353 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: STANDER, ALAN CPA STANDER, ALAN CPA 4801 S UNÍVERSITY DRIVE 6601 NW 14TH STREET **SUITE 3100** SUITE 3 DAVIE, FL 33328 US PLANTATION, FL 33313 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: 03/18/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIMAN-TOV, KERRY Name: Name: 5208 MADISON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: () Delete Title: Title: (X) Change () Addition SOLARES, EMILIO Name: SOLARES, EMILIO Name:

Address:

City-St-Zip:

5208 MADISON STREET

HOLLYWOOD, FL 33021

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: KERRY SIMAN-TOV DIR 03/18/2009