## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000060958

**FILED** Apr 30, 2009 Secretary of State

Entity Name: CHOICE PEDIATRIC THERAPY CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 2751 EXECUTIVE PARK DR. SUITE 202 WESTON, FL 33331 **New Mailing Address: Current Mailing Address:** 2751 EXECUTIVE PARK DR. SUITE 202 WESTON, FL 33331 FEI Number: 26-2924691 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: WILLIAMS, COURTNEY L 3190 PACIFIC WAY MIRAMAR, FL 33025 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition WILLIAMS, COURTNEY LOWNER WILLIAMS, COURTNEY L Name: Name: 3190 PACIFIC WAY 3190 PACIFIC WAY Address: Address:

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

Title: Title: () Delete (X) Change ( ) Addition Name: PATEL, JYOTI OWNER Name: PATEL, JYOTI

761 NW 135TH WAY Address: 761 NW 135TH WAY Address: PLANTATION, FL 33325 PLANTATION, FL 33325 City-St-Zip: 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: COURTNEY L. WILLIAMS 04/30/2009 D