

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042433

FILED
Mar 22, 2011
Secretary of State

Entity Name: PALM BEACH SPORTS REHAB & MEDICAL CENTERS, INC.

Current Principal Place of Business:

1100 SOUTH MAIN ST.
BELLE GLADE, FL 33430 US

New Principal Place of Business:

1395 N. MILITARY TR.
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

13603 ISHNALA CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

467 BELLE GROVE LN
WEST PALM BEACH, FL 33409 US

FEI Number: 26-4745740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, CHRISTOPHER F
1100 SOUTH MAIN ST.
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

SOTO, CHRISTOPHER F
467 BELLE GROVE LN
WEST PALM BEACH, FL 33409 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: CHRISTOPHER F. SOTO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, CHRISTOPHER F
Address: 467 BELLE GROVE LN
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTOPHER F. SOTO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date