2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2012
Secretary of State

DOCUMENT# P10000006613

Entity Name: NIAGARA THERAPY OF FLORIDA, INC.

Current Principal Place of Business:

6642 FAWN RIDGE DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6642 FAWN RIDGE DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 27-1814238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPURGEON, JENNIFER L
6642 FAWN RIDGE DRIVE
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: P
Name: SPURGEON, JENNIFER L
Address: 6642 FAWN RIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: HIBLER, JEFFREY L
Address: 6728 POST ROAD
City-St-Zip: FORT WAYNE, IN 46814 US

Title: SECT
Name: SPURGEON, JENNIFER L
Address: 6642 FAWN RIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: TREA
Name: SPURGEON, JENNIFER L
Address: 6642 FAWN RIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: JENNIFER L SPURGEON P 04/02/2012

Electronic Signature of Signing Officer or Director Date