

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022387

FILED
May 15, 2011
Secretary of State

Entity Name: FLEXICARE PHYSICAL THERAPY SERVICES INC.

Current Principal Place of Business:

3701 54TH DRIVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

3701 54TH DRIVE WEST
BLDG M 101
BRADENTON, FL 34210

Current Mailing Address:

3701 54TH DRIVE WEST
M-101
BRADENTON, FL 34209

New Mailing Address:

3701 54TH DRIVE WEST
BLDG M 101
BRADENTON, FL 34210

FEI Number: 27-2323311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUREMDEZ, GENEVIEVE D
3701 54TH DRIVE WEST
M-101
BRADENTON, FL 34210 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: PSD
Name: DUREMDEZ, GENEVIEVE D
Address: 3701 54TH DRIVE WEST,M-101
City-St-Zip: BRADENTON, FL 34210

Title: T,D
Name: PILONES, JEROME R
Address: 3701 54TH DRIVE WEST,M-101
City-St-Zip: BRADENTON, FL 34210

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: GENEVIEVE DUREMDEZ

MS

05/15/2011

Electronic Signature of Signing Officer or Director

Date