

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103861

FILED
Apr 12, 2012
Secretary of State

Entity Name: ASCEND PHYSICAL THERAPY AND WELLNESS, INC.

Current Principal Place of Business:

2499 GLADES ROAD, SUITE 206
BOCA RATON, FL 33431 US

New Principal Place of Business:

6839 BRIDLEWOOD CT
BOCA RATON, FL 33433 US

Current Mailing Address:

2499 GLADES ROAD, SUITE 206
BOCA RATON, FL 33431 US

New Mailing Address:

6839 BRIDLEWOOD CT
BOCA RATON, FL 33433 US

FEI Number: 27-4457609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANGELA G
6839 BRIDLEWOOD CT
BOCA RATON, FL 33433 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: BROWN, ANGELA G
Address: 6839 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BROWN, KEVIN M
Address: 6839 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433 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: ANGELA G BROWN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date