2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT # P92000002759 1. Entity Name REGIONAL THERAPY SERVICES, INC. Principal Place of Business Mailing Address 2410 WEST PLAZA DRIVE P. O. BOX 999 TALLAHASSEE, FL 32308 MOULTRIE, GA 31776 US CR2E034 (11/05) 01122006 Na Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3147110 Not Applicable \$8.75 Additional Fee Regulred 5. Cenificate of Status Desired 6. Name and Address of Current Registered Agent FOREMAN, DON DO NOT WRITE 711 NW 23RD AVE, SUITE 2 GAINESVILLE, FL 32609 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000400908 Signature, typed or printed name of registered agent and fitte if explicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALLEN, BELINDA G. NAME STREET ADDRESS 2410 WEST PLAZA DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32308 717LE ALLEN, ROBERT S NAME STREET ADDRESS 2410 WEST PLAZA DRIVE CHY-SI-ZIP TALLAHASSEE, FL 32308 1551 5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other life empowered.

FILED