

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046420

FILED
Feb 17, 2011
Secretary of State

Entity Name: BONITA SPRINGS SPORTS AND PHYSICAL THERAPY CENTER, INC.

Current Principal Place of Business:

26201 S TAMIAMI TRL
STE 1
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26201 S TAMIAMI TRL
STE 1
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0500595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASSEN, CHARLES L
26201 S TAMIAMI TRL
STE 1
BONITA SPRINGS, FL 34134 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: D
Name: KLASSEN, CHARLES L
Address: 207 SAN MATEO DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: KLASSEN, SANDRA L
Address: 207 SAN MATEO DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: DIORIO, DOMINIC JR
Address: 26406 CLARKSTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: SANDRA KLASSEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date