2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034386

Entity Name: PONTE VEDRA PHYSICAL THERAPY, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 A1A N SUITE 18A

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 48116 JACKSONVILLE, FL 32247

FEI Number: 59-3308813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKS, JEFFREY C 880 A1A NORTH SUITE 18A PONTE VEDRA BEACH, FL 32082 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PARKS, JEFFREY C. Address: 1304 16TH AVENUE N

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP

 Name:
 HOGAN, KELLY R

 Address:
 1241 RIVIERA LANE S

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: KELLY R. HOGAN VP 02/26/2010