

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034386

FILED
Mar 03, 2011
Secretary of State

Entity Name: PONTE VEDRA PHYSICAL THERAPY, INC.

Current Principal Place of Business:

880 A1A N
SUITE 18A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1241 RIVIERA LANE S
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 48116
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-3308813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOGAN, KELLY R
1241 RIVIERA LANE S
JACKSONVILLE, FL 32216 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: KELLY R. HOGAN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARKS, JEFFREY C.
Address: PO BOX 48116
City-St-Zip: JACKSONVILLE, FL 32247

Title: VP
Name: HOGAN, KELLY R
Address: PO BOX 48116
City-St-Zip: JACKSONVILLE, FL 32247

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

03/03/2011

Electronic Signature of Signing Officer or Director

Date