

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047303

FILED
Apr 20, 2012
Secretary of State

Entity Name: HEALTHEX PHYSICAL THERAPY, INC.

Current Principal Place of Business:

1520 BUSINESS CENTER DR
SUITE 4
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1805-1 EAST WEST PKWY
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1520 BUSINESS CENTER DR
SUITE 4
ORANGE PARK, FL 32003 US

New Mailing Address:

1805-1 EAST WEST PKWY
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3325178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOONEY, STEPHEN P
4744 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068 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: PMTC
Name: MOONEY, STEPHEN P
Address: 4744 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VSD
Name: MOONEY, LINZY E
Address: 4744 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: STEPHEN P. MOONEY

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04/20/2012

Electronic Signature of Signing Officer or Director

Date