## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000048664

FILED Apr 24, 2011 Secretary of State

Entity Name: BAYLIFE PHYSICAL THERAPY & REHABILITATION, INC.

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

8950 DR.MLK JR. STREET NORTH SUITE 101 SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

8950 DR.MLK JR. STREET NORTH SUITE 101 SAINT PETERSBURG, FL 33702

FEI Number: 59-3449934 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WALDER, LYNNE ESQ 777 SOUTH HARBOUR ISLAND BLVD SUITE 128 TAMPA, FL 33602 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: MORGAN, FLOYD

Address: 8950 DR. MLK JR. STREET NORTH SUITE 101

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: \

Name: MORGAN, DIANA

Address: 8950 DR. MLK JR. STREET NORTH SUITE 101

City-St-Zip: SAINT PETERSBURG, FL 33702

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: DIANA MORGAN V 04/24/2011