

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081983

FILED
Apr 19, 2008
Secretary of State

Entity Name: SOUTH WALTON PHYSICAL THERAPY & REHABILITATION, INC.

Current Principal Place of Business:

4942 HIGHWAY 98 WEST
STE 6
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

106 GEORGE ELLIS PT
FREEPORT, FL 32439

Current Mailing Address:

4942 HIGHWAY 98 WEST
STE 6
SANTA ROSA BEACH, FL 32459

New Mailing Address:

106 GEORGE ELLIS PT
FREEPORT, FL 32439

FEI Number: 59-3464236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELEONE, JESSICA
106 GEORGE ELLIS POINT ROAD
FREEPORT, FL 32439 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTELEONE, JESSICA G
Address: 106 GEORGE ELLIS PT. RD.
City-St-Zip: FREEPORT, FL 32439

Title: CEO () Delete
Name: MONTELEONE, DAVID V
Address: 106 GEORGE ELLIS PT. RD.
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MONTELEONE

CEO

04/19/2008

Electronic Signature of Signing Officer or Director

Date