

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015353

**FILED**  
**May 01, 2008**  
**Secretary of State**

**Entity Name:** ONE TO ONE PHYSICAL THERAPY, INC.

**Current Principal Place of Business:**

13660 SOUTH JOY RD STE B3  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

13550 SOUTH JOG RD STE 100  
DELRAY BEACH, FL 33484

**Current Mailing Address:**

PO BOX 8396  
DELRAY BEACH, FL 33482

**New Mailing Address:**

FEI Number: 65-0812036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAGE, DANIEL  
13660 SOUTH JOY RD STE B3  
DELRAY BEACH, FL 33484 US

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

SAGE, DANIEL  
13550 SOUTH JOG RD STE 100  
DELRAY BEACH, FL 33484 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: DANIEL SAGE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SAGE, DANIEL  
Address: 16187 ANDALUCIA LANE  
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DANIEL SAGE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date