

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028312

FILED
Mar 05, 2008
Secretary of State

Entity Name: WHITE PHYSICAL THERAPY, INC.

Current Principal Place of Business:

11440 OKEECHOBEE BLVD
STE 103
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

11482 OKEECHOBEE BLVD
STE 2
ROYAL PALM BCH, FL 33411

Current Mailing Address:

4475 DANIELSON DRIVE
LAKE WORTH, FL 32346

New Mailing Address:

FEI Number: 65-0832121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L JR
450 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH, FL 33480 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: D () Delete
Name: WHITE, BRUCE D
Address: 4475 DANIELSON DRIVE
City-St-Zip: LAKE WORTH, FL 32346

Title: D () Delete
Name: WHITE, MARIE A
Address: 4475 DANIELSON DRIVE
City-St-Zip: LAKE WORTH, FL 32346

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: BRUCE WHITE

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date