## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59063

FILED Mar 27, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA PEDIATRIC THERAPY ASSOCIATES, INC.

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

405 S. SEMINOLE AVE MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 120547 CLERMONT, FL 34712 POST OFFICE BOX 120547 CLERMONT, FL 34712 US

FEI Number: 59-3073365 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PHARES, RENEE CENTRAL FL PEDIATRIC THERAPY 405 S. SEMINOLE AVE MINNEOLA, FL 34715 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: GOMES, AMY J., Name: GOMES, AMY J.,

 Address:
 15051 GREEN VALLEY BLVD
 Address:
 15051 GREEN VALLEY BLVD

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 PHARES, RENEE D.,
 Name:
 PHARES, RENEE D.,

 Address:
 17355 CORK ST.
 Address:
 17355 CORK ST.

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S () Delete Title: S (X) Change () Addition

Name: PHARES, RENEE D Name: PHARES, RENEE D
Address: 17355 CORK STREET Address: 17355 CORK STREET

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 US

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: AMY J GOMES PRES 03/27/2009