2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59063

FILED Jan 11, 2011 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 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

OFFICERS AND DIRECTORS:

Title:

Name: GOMES, AMY J.

Address: 15051 GREEN VALLEY BLVD City-St-Zip: CLERMONT, FL 34711 US

Title: V

Name: PHARES, RENEE D. Address: 17355 CORK ST.

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

Title: S

Name: PHARES, RENEE D
Address: 17355 CORK STREET

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

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: AMY J GOMES PRES 01/11/2011