2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

DOCUMENT# S62676

Entity Name: SOUTH PALM PHYSICAL THERAPY SERVICES, INC.

Current Principal Place of Business:

6642 N.W. 25TH CT.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6642 N.W. 25TH CT.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0269834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLZ, CHARLES
6741 NW 23RD WAY
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: D
Name: BOVARNICK, MICHAEL P.
Address: 6642 N.W. 25TH CT.
City-St-Zip: BOCA RATON, FL 33496 US

Title: T
Name: BOVARNICK, JEFFREY
Address: 1695 EMPRESS PL
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

Title: HR
Name: BOVARNICK, MARIE
Address: 6642 NW 25TH CT.
City-St-Zip: BOCA RATON, FL 33496 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: MICHAEL P BOVARNICK D 01/07/2011

Electronic Signature of Signing Officer or Director Date