

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78977

FILED
Jan 08, 2012
Secretary of State

Entity Name: GORDEN BERNTSEN PHYSICAL THERAPY, INC.

Current Principal Place of Business:

15695 - 74TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

15695 - 74TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0285199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTSEN, GORDEN
15695 - 74TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 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: BERNTSEN, GORDEN
Address: 15695 - 74TH AVENUE N.
City-St-Zip: PALM BEACH GRDNS, FL

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: GORDEN BERNTSEN

D

01/08/2012

Electronic Signature of Signing Officer or Director

Date