

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69460

FILED
Apr 15, 2006
Secretary of State

Entity Name: LAKE WORTH PHYSICAL THERAPY CORPORATION

Current Principal Place of Business:

3934 PINEHURST DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

3400 JOG RD.
GREENACRES, FL 33467

Current Mailing Address:

3934 PINEHURST DR.
LAKE WORTH, FL 33467

New Mailing Address:

3400 JOG RD.
GREENACRES, FL 33467

FEI Number: 65-0358559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASOLARE, JOSEPH
3934 PINEHURST DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NOEL S. SISON
3400 JOG RD.
GREENACRES, FL 33467 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: NOEL S. SISON

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SISON, NOEL S RPT
Address: 3934 PINEHURST DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SISON, NOEL S RPT
Address: 3400 JOG RD.
City-St-Zip: GREENACRES, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: NOEL S. SISON

PS

04/15/2006

Electronic Signature of Signing Officer or Director

Date