

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072958

FILED
May 02, 2007
Secretary of State

Entity Name: ACHIEVE PEDIATRIC THERAPY SERVICES, INC.

Current Principal Place of Business:

864 HUNTERS CREEK DRIVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

2993 CHICA CIRCLE
MELBOURNE, FL 32904 US

Current Mailing Address:

864 HUNTERS CREEK DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

2993 CHICA CIRCLE
MELBOURNE, FL 32904 US

FEI Number: 20-0078159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SMITH, DINA
Address: 864 HUNTERS CREEK DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SMITH, DINA
Address: 2993 CHICA CIRCLE
City-St-Zip: MELBOURNE, FL 32904 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: DINA SMITH

P,D

05/02/2007

Electronic Signature of Signing Officer or Director

Date