

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104373

FILED
Apr 29, 2009
Secretary of State

Entity Name: SPEECH-LANGUAGE PATHOLOGY FOR PEDIATRICS & GERIATRICS, INC.

Current Principal Place of Business:

5957 NW 79TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5957 NW 79TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 20-5398932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVID W SOUTHWELL, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYKE, LISA
Address: 5957 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DYKE, LISA
Address: 5957 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067 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: LISA DYKE

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date