

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104373

FILED
May 01, 2010
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:

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

Name and Address of New Registered Agent:

E-CONSULTING, INC
16499 NE 19 AVE
SUITE 104
N MIAMI BEACH, FL 33162 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: MICHAEL LAWRENCE

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DYKE, LISA
Address: 5957 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067 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 LAWRENCE

RA

05/01/2010

Electronic Signature of Signing Officer or Director

Date