2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002565

FILED Mar 06, 2011 Secretary of State

Entity Name: T.A.G. TREATMENT ACTION GROUP, INC.

New Principal Place of Business: Current Principal Place of Business:

611 BROADWAY, ROOM 308 NEW YORK, NY 10012

Current Mailing Address: New Mailing Address:

611 BROADWAY, ROOM 308 NEW YORK, NY 10012

FEI Number: 13-3624785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWALD, PETER MICHAEL 3261 NW THIRD AVENUE OAKLAND PARK, FL 33309 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HUGHES, BARBARA Name: Address: 160 BLEECKER ST., #5H City-St-Zip: NEW YORK, NY 10012

Title:

Name: MORRISON, LAURA A Address: 14 HORATIO ST., #1J City-St-Zip: NEW YORK, NY 10014

Title:

HARRINGTON, MARK Name: 611 E. 11TH STREET APT 7A Address: City-St-Zip: NEW YORK, NY 10009

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK HARRINGTON ED 03/06/2011