

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002565

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

611 BROADWAY, ROOM 308
NEW YORK, NY 10012

New Principal Place of Business:

261 FIFTH AVE., SUITE 2110
NEW YORK, NY 100167701 US

Current Mailing Address:

611 BROADWAY, ROOM 308
NEW YORK, NY 10012

New Mailing Address:

261 FIFTH AVE., SUITE 2110
NEW YORK, NY 100167701 US

FEI Number: 13-3624785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: ED
Name: HARRINGTON, MARK
Address: 611 E. 11TH STREET APT 7A
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date