2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000801

City-St-Zip:

KENNESAW, GA 30144

Entity Name: COBB PEDIATRIC SPEECH SERVICES, INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3104 CREEKSIDE VILLAGE DR SUITE 404 KENNESAW, GA 30144 **New Mailing Address: Current Mailing Address:** 3104 CREEKSIDE VILLAGE DR SUITE 404 KENNESAW, GA 30144 FEI Number: 58-2083081 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: INCORP SERVICES, INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WILDER, JUNE WHITEHEAD, JUNE Name: Name: 3104 CREEKSIDE VILLAGE DR., 404 3104 CREEKSIDE VILLAGE DR., 404 Address: Address: City-St-Zip: KENNESAW, GA 30144 City-St-Zip: KENNESAW, GA 30144 () Delete Title: DCOO Title: () Change () Addition Name: NORRIS, MARK Name: 3104 CREEKSIDE VILLAGE DR., 404 Address: Address: KENNESAW, GA 30144 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition FRITCHMAN, AMY Name: Name: 3104 CREEKSIDE VILLAGE DR., 404 Address: Address:

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.

City-St-Zip:

SIGNATURE: JUNE WHITEHEAD PD 02/17/2009