

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41917

FILED
Apr 30, 2008
Secretary of State

Entity Name: THERAPY SPECIALISTS, INC.

Current Principal Place of Business:

4190 DRAKESWOOD CIRCLE
SARASOTA, FL 342322504

New Principal Place of Business:

Current Mailing Address:

4190 DRAKESWOOD CIRCLE
SARASOTA, FL 342322504 US

New Mailing Address:

4190 DRAKESWOOD CIRCLE
SARASOTA, FL 342322504

FEI Number: 59-2296976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, N.E.
CHILDRENS THERAPY
63 SARASOTA CENTER BLVD 101
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARSH, NANCY
Address: 4190 DRAKESWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MARSH, JAMES P
Address: 4190 DRAKESWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MARSH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date