2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M54530

1. Entity Name

CENTER FOR PEDIATRIC THERAPY, INC.



FILED Jan 11, 2008 08:00 Al Secretary of State

Principal Place of Business

2645 SW 37TH AVE SUITE 304

MIAMI, FL 33133 US

Mailing Address

2645 SW 37TH AVE

SUITE 304

MIAMI, FL 33133 US



01032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2830735 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MELAMED, ELLIOT 12460 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered			Agent signature	e required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
111LE NAME STREET ADDRESS CITY-ST-ZIP	D GOLD, LOIS 10121 SW 57TH CT. CORAL GABLES, FL				U00000779365 01/11708-80034-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, ADRIENNE 3803 IRVINGTON AVE. COCONUT GROVE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					