2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# M54530

Entity Name: CENTER FOR PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

2645 SW 37TH AVE
SUITE 304
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2645 SW 37TH AVE
SUITE 304
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2830735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELAMED, ELLIOT
12460 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: D
Name: GOLD, LOIS
Address: 10121 SW 57TH CT.
City-St-Zip: CORAL GABLES, FL

Title: D
Name: PETERS, ADRIENNE
Address: 3803 IRVINGTON AVE.
City-St-Zip: COCONUT GROVE, FL

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

SIGNATURE: LOIS GOLD D 02/17/2010

Electronic Signature of Signing Officer or Director Date