

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009330

FILED
Mar 21, 2012
Secretary of State

Entity Name: THERAPEUTICALLY SPEAKING INC.

Current Principal Place of Business:

2020 NE 163RD ST - STE 205 B
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 NE 163RD ST - STE 205 B
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 81-0656077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, PAMELA
2020 NE 163 ST STE 300
MIAMI, FL 33162 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: D
Name: SPEARS, PAMELA DR
Address: 2020 NE 163RD ST - STE 205 B
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D
Name: SPEAR, DOLLIE MAE
Address: 2020 NE 163RD ST - STE 205 B
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D
Name: SPEAR, ISAAC JR
Address: 2020 NE 163RD ST - STE 205 B
City-St-Zip: N MIAMI BEACH, FL 33162

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: DR. PAMELA D. SPEARS

DIRE

03/21/2012

Electronic Signature of Signing Officer or Director

Date