

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 11, 2008
Secretary of State

DOCUMENT# N07000005223

Entity Name: FOUNDATION FOR CRANIOSACRAL AND INTEGRATIVE THERAPIES, INC.**Current Principal Place of Business:**200 VILLAGE SQUARE CROSSING
SUITE 201
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:**200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**200 VILLAGE SQUARE CROSSING
SUITE 201
PALM BEACH GARDENS, FL 33410**New Mailing Address:**200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410**FEI Number:** 26-0259689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING, SUITE 102
PALM BEACH GARDENS, FL 33410 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: DIR () Delete
Name: SAUERBERG, ERIC M
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA () Delete
Name: STOTT, JOAN J
Address: 200 VILLAGE SQUARE CROSSING, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES () Delete
Name: HATFIELD, ELIZABETH A
Address: 200 VILLAGE SQUARE CROSSING, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: HONERBRINK, DANIEL C
Address: 200 VILLAGE SQUARE CROSSING, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: STOTT, JOAN J
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES (X) Change () Addition
Name: HATFIELD, ELIZABETH A
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR (X) Change () Addition
Name: HONERBRINK, DANIEL C
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Change (X) Addition
Name: STOTT, JOAN
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SIGNATURE: ELIZABETH HATFIELD

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date