2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005100

FILED Feb 22, 2010 Secretary of State

Entity Name: A CHANCE FOR THERAPY, INC.

Current Principal Place of Business: New Principal Place of Business:

260 CRANDON BOULEVARD 32-222 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BOULEVARD 32-222 KEY BISCAYNE, FL 33149

FEI Number: 80-0414175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGNON, SYLVAIN R 3468 MAIN HIGHWAY MIAMI, FL 33149 US

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:

Γitle: VP,T

Name: BERBERIAN, MAIDA A
Address: 401 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP

Name: OCARANZA, MARTHA

Address: 789 CRANDON BOULEVARD, APT 701

City-St-Zip: KEY BISCAYNE, FL 33149

Title: S

 Name:
 MARTINEZ, LUZ M

 Address:
 650 OCEAN DRIVE, APT 6C

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MAIDA BERBERIAN PDT 02/22/2010