2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002241

FILED Jan 28, 2012 Secretary of State

Date

Entity Name: FLORIDA ASSOCIATION FOR PLAY THERAPY, INC.

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

C/O BETH ROBLES C/O BETH ROBLES 16879 S.W. 6TH STREET 16879 S.W. 6TH STREET PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 UN

New Mailing Address: Current Mailing Address:

C/O BETH ROBLES C/O BETH ROBLES 16879 S.W. 6TH STREET 16879 S.W. 6TH STREET PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 UN

FEI Number: 65-0488437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONET, NORMA 20300 N.W. 42 AVENUE MIAMI GARDENS, FL 33055 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

OFFICERS AND DIRECTORS:

BONET, NORMA Name: Address: 20300 N.W. 42 AVENUE City-St-Zip: MIAMI GARDENS, FL 33055

Title:

Name: BALLESTEROS, CARY

Address: 12651 S. DIXIE HIGHWAY, SUITE 307

City-St-Zip: MIAMI, FL 33156

Title: S/D

PEREZ, ROCIO Name: 1633 POINCIANA DRIVE Address: City-St-Zip: PEMBROKE PINES, FL 33025

Title: TR/D

Name: ROBLES, BETH

16879 S.W. 6TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33027

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: BETH ROBLES MRS 01/28/2012