2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005047

FILED Jan 12, 2010 Secretary of State

Entity Name: FLORIDA SANDPLAY THERAPY ASSOCIATION, INC.

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

215 E. BAY STREET

LAKELAND, FL 338014983 US

Current Mailing Address: New Mailing Address:

2659 HANDLEY BLVD

LAKELAND, FL 33803 US

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

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

RANKIN, TRUDY C

2659 HANDLEY BLVD.

LAKELAND, FL 33803 US

DUNN-FIERSTEIN, PATRICIA M
1612 BEACHWAY LANE
ODESSA, FL 33556 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: PATRICIA M. DUNN-FIERSTEIN 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: RANKIN, TRUDY C LMHC Address: 2659 HANDLEY BLVD. City-St-Zip: LAKELAND, FL 33803

Title: VD

Name: DUNN-FIERSTEIN, PATRICIA M LCSW

Address: 1612 BEACHWAY LANE City-St-Zip: ODESSA, FL 33556

Title: ST

Name: HUNTER, LINDA LMHC
Address: 2773 S. OCEAN BLVD. #502
City-St-Zip: PALM BEACH, FL 33480

Title: S1

Name: BERGMAN, CHRIS LMHC Address: 609 2ND ST. APT. 3

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: PATRICIA DUNN-FIERSTEIN VD 01/12/2010