2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003892

Feb 17, 2011 Secretary of State

Entity Name: BEHAVIOR ANALYSIS AND THERAPY, INC.

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

8001 SW 36 STREET 8001 SW 36 STREET

DAVIE, FL 33328

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

8001 SW 36 STREET 8001 SW 36 STREET

DAVIE, FL 33328 DAVIE, FL 33328 US

FEI Number: 65-0842110 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:

STARIN, STEPHEN DR. 1012 SPOONBILL CIRCLE WESTON, FL 33326

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:

STARIN, STEPHEN Name: Address: 1012 SPOONBILL CIRCLE City-St-Zip: WESTON, FL 33326 US

Title: MRS.

Name: MARUSSICH, SILVIA Address: 1012 SPOONBILL CIRCLE City-St-Zip: WESTON, FL 33326 US

Title: MS.

HULSEY, ROBIN Name: Address: 34 GABLES BLVD. City-St-Zip: WESTON, FL 33326 US

Title: MR.

Name: GARCIA, DAVID Address: 16344 SW 30TH ST. City-St-Zip: MIRAMAR, FL 33027 US

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: STEPHEN STARIN DR. 02/17/2011