

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057846

Entity Name: EQUITHERAPIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12719 MCGREGOR BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

844 OGLETHORPE MTN RD.
#20564
JASPER, GA 30143

Current Mailing Address:

12719 MCGREGOR BLVD
FORT MYERS, FL 33919

New Mailing Address:

844 OGLETHORPE MTN RD.
#20564
JASPER, GA 30143

FEI Number: 65-1021991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDEAU, DEBORAH
12719 MCGREGOR BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LONDEAU, DEBORAH
844 OGLETHORPE MTN RD.
#20564
JASPER, FL 30143 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LONDEAU, DEBORAH
Address: 12719 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: SORENSON, DAVID
Address: 12719 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONDEAU, DEBORAH
Address: 844 OGLETHORPE MTN RD.
City-St-Zip: JASPER, GA 30143

Title: VP (X) Change () Addition
Name: SORENSON, DAVID
Address: 844 OGLETHORPE MTN RD.
City-St-Zip: JASPER, GA 30143

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

SIGNATURE: DEBORAH LONDEAU

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date