2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090701

Entity Name: SYNERGY EDUCATIONAL THERAPEUTIC SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
210 SOUTH MAGNOLIA AVENUE SANFORD, FL 32710	210 SOUTH MAGNOLIA AVENUE SANFORD, FL 32771
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 952548 LAKE MARY, FL 32795	

FEI Number: 59-3747362   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:**
WOODRUFF, HAN M 2116 CLUSTER BRANCH COURT LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	WOODRUFF, ALLEN C MR.
Address:	210 SOUTH MAGNOLIA AVE.
City-St-Zip:	SANFORD, FL 327771

Title:	VP ( ) Delete
Name:	VU WOODUFF, HAN M MRS.
Address:	210 SOUTH MAGNOLIA AVE.
City-St-Zip:	SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	WOODRUFF, ALLEN C MR.
Address:	210 SOUTH MAGNOLIA AVE.
City-St-Zip:	SANFORD, FL 32771

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ALLEN C. WOODRUFF   PRES   04/20/2009

        Electronic Signature of Signing Officer or Director   Date