

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105726

FILED
Apr 27, 2009
Secretary of State

Entity Name: PLAY WORKS THERAPIES, P.A.

Current Principal Place of Business:

12276 SAN JOSE BLVD
SUITE 507
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD
SUITE 507
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3753293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
1102 AIA NORTH, SUITE 108
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MOTSETT, JILL
Address: 4508 ARCH CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOTSETT, JILL
Address: 4508 ARCH CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: JILL S MOTSETT

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

Date