

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008907

Entity Name: LIFESPAN THERAPY, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

16606 SADDLE CLUB RD.
WESTON, FL 33326

New Principal Place of Business:

9640 NW 7TH CIR
2015
PLANTATION, FL 33324

Current Mailing Address:

16606 SADDLE CLUB RD.
WESTON, FL 33326

New Mailing Address:

9640 NW 7TH CIR
2015
PLANTATION, FL 33324

FEI Number: 04-3589327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTSCHEN, JOYCE F
16606 SADDLE CLUB RD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WITTSCHEN, JOYCE F
9640 NW 7TH CIR
2015
PLANTATION, FL 33324 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:

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTSCHEN, JOYCE
Address: 16606 SADDLE CLUB RD.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTSCHEN, JOYCE F
Address: 9640 NW 7TH CIR #2015
City-St-Zip: PLANTATION, FL 33324

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: JOYCE F WITTSCHEN

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date