

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043307

FILED
Apr 27, 2005
Secretary of State

Entity Name: EDUCATIONAL THERAPY ASSOCIATES, INC.

Current Principal Place of Business:

4655 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4655 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 02-0586442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTEIN, DIANE C.P.A.
309 NW 105 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SCHULTZ, SUSAN P.
3144 NW 114TH AVE
CORAL SPRINGS, FL 33065 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: SUSAN H. SCHULTZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, SUSAN
Address: 3144 N.W. 114TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: EMERT, COREY
Address: 4655 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN H. SCHULTZ

P.

04/27/2005

Electronic Signature of Signing Officer or Director

Date