

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109765

FILED
Apr 30, 2008
Secretary of State

Entity Name: TOTAL THERAPY PROGRAMS OF FLORIDA, INC.

Current Principal Place of Business:

5100 W. COPANS ROAD
SUITE 300
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5100 W. COPANS ROAD
SUITE 300
MARGATE, FL 33063

New Mailing Address:

5879 NW 48TH AVENUE
COCONUT CREEK, FL 33073

FEI Number: 82-0567666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALERSTEIN, JOAN
5100 W. COPANS ROAD
SUITE 300
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

WALERSTEIN, JOAN
5879 NW 48TH AVENUE
COCONUT CREEK, FL 33073 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALERSTEIN, JOAN
Address: 5100 W. COPANS ROAD, SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: LEVY, RICHARD
Address: 5100 W. COPANS ROAD, SUITE 300
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALERSTEIN, JOAN
Address: 5879 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: LEVY, RICHARD
Address: 5879 NW 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: RICHARD A. LEVY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date