

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132138

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** THERAPEUTIC LIFE CONCEPTS, INC.

**Current Principal Place of Business:**

1011 IVES DAIRY ROAD  
BUILDING 2 SUITE 208  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

1011 IVES DAIRY ROAD  
BUILDING 2 SUITE 208  
NORTH MIAMI BEACH, FL 33179 US

**Current Mailing Address:**

1011 IVES DAIRY ROAD  
BUILDING 2 SUITE 208  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

1011 IVES DAIRY ROAD  
BUILDING 2 SUITE 208  
NORTH MIAMI BEACH, FL 33179 US

**FEI Number:** 13-4228254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLOMB, ERIC  
9050 PINES BOULEVARD  
STE 386  
PEMBROKE PINES, FL 33024 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

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: COHEN, MICHELE  
Address: 1990 NE 191 DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: PD  
Name: KONCSOL, STEPHEN W  
Address: 13200 SW 32ND COURT  
City-St-Zip: DAVIE, FL 33330 US

Title: TD  
Name: CREMER, DAVID  
Address: 1971 NE 187 DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VD  
Name: KOEDAM, WILHELMINA S  
Address: 1011 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD  
Name: HORST, JAMES  
Address: ONE CENTURY LANE #501  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID CREMER

TRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date