2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134620

Entity Name: BRIGHT STARS THERAPY, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 NW 28 ST 4251 FOUR OAKS BLVD. GAINESVILLE, FL 32607 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

4251 FOUR OAKS BLVD. 120 NW 28 ST GAINESVILLE, FL 32607 TALLAHASSEE, FL 32311

FEI Number: 16-1688418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SENIOR, STEPHANIE E SENIOR, STEPHANIE E 4251 FOUR OAKS BLVD. 120 NW 28 ST GAINESVILLE, FL 32607 US TALLAHASSEE, FL 32311 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: STEPHANIE SENIOR 05/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: SENIOR, STEPHANIE E SENIOR, STEPHANIE E Name: Name:

120 NW 28 ST Address: 4251 FOUR OAKS BLVD. Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: TALLAHASSEE, FL 32311

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: STEPHANIE SENIOR **PRES** 05/01/2008