

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109749

FILED
Feb 22, 2010
Secretary of State

Entity Name: GATEWAY TO RECOVERY, INC.

Current Principal Place of Business:

401 SE 23RD AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

660 LINTON BLVD.
STE. 112
DELRAY BEACH, FL 33444 US

Current Mailing Address:

401 SE 23RD AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

660 LINTON BLVD.
STE. 112
DELRAY BEACH, FL 33444 US

FEI Number: 16-1729460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BOULEVARD
SUITE A-210
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DOUGHERTY, JAMES J ESQ.
7491 NORTH FEDERAL HIGHWAY
C5300
BOCA RATON, FL 33487 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: JAMES J. DOUGHERTY, ESQ.

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MELICHAR, MICHAEL
Address: 660 LINTON BLVD., STE. 112
City-St-Zip: DELRAY BEACH, FL 33444 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: MICHAEL MELICHAR

PSTD

02/22/2010

Electronic Signature of Signing Officer or Director

Date