

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135274

FILED
Apr 27, 2007
Secretary of State

Entity Name: HYDRO-THERAPY YACHT CHARTERS, INC.

Current Principal Place of Business:

580 VILLAGE BLVD SUITE 330
WEST PALM BEACH, FL 33409

New Principal Place of Business:

580 VILLAGE BLVD SUITE 380
WEST PALM BEACH, FL 33409

Current Mailing Address:

580 VILLAGE BLVD SUITE 330
WEST PALM BEACH, FL 33409

New Mailing Address:

580 VILLAGE BLVD SUITE 380
WEST PALM BEACH, FL 33409

FEI Number: 20-4280842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN M
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROTHROCK, WILLIAM M
Address: 76 NORTH LAKESHORE DR.
City-St-Zip: HYPOLUXO, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM M ROTHROCK

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date