2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139096

Entity Name: THE THERAPY & LEARNING CENTER, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5705 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 5705 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 FEI Number: 20-3807706 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: BODINE, CAREN C 5840 LAKE VICTORIA COVE LAKELAND, FL 33813

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: PTS

Name: BODINE, CAREN C
Address: 5840 LAKE VICTORIA COVE
City-St-Zip: LAKELAND, FL 33813 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: CAREN BODINE PTS 04/29/2011