

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016991

Entity Name: THERAPUTIC PLAY INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1617 SUNSET PLACE
FORT MYERS, FL 33901

New Principal Place of Business:

6013 PERTHSHIRE LANE
FORT MYERS, FL 33908

Current Mailing Address:

1617 SUNSET PLACE
FORT MYERS, FL 33901

New Mailing Address:

6013 PERTHSHIRE LANE
FORT MYERS, FL 33908

FEI Number: 20-4318536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: DPS () Delete
Name: GUSTASON, GINGER R
Address: 1617 SUNSET PLACE
City-St-Zip: FORT MYERS, FL 33901

Title: VT () Delete
Name: GUSTASON, PHILLIP V
Address: 1617 SUNSET PLACE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUSTASON, GINGER R
Address: 6013 PERTHSHIRE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: VT (X) Change () Addition
Name: GUSTASON, PHILLIP V
Address: 6013 PERTHSHIRE LANE
City-St-Zip: FORT MYERS, FL 33908

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: GINGER R. GUSTASON

DPS

05/01/2007

Electronic Signature of Signing Officer or Director

Date