

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070009

Entity Name: FOUNDATIONS THERAPY, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

10365 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10365 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 56-2587545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATEGAN, LAURA
524 SW 5TH AVE.
FT. LAUDERDALE, FL 33301 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: VP () Delete
Name: LATEGAN, LAURA
Address: 322 NE 8TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: P () Delete
Name: SANCHEZ, VICTORIA
Address: 2002 SW 84TH TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: KAPLAN, IVY
Address: 9208 NW 81ST PLACE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LATEGAN, LAURA
Address: 524 SW 5TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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

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: LAURA LATEGAN

VP

02/21/2008

Electronic Signature of Signing Officer or Director

Date