2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110391

Entity Name: APPLE THERAPY CENTER CORP.

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2955 CORAL WAY CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

3203 LARGE OAK CT. KISSIMMEE, FL 34744

FEI Number: 20-5493922 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:

LANGSTADT, OLIVER J ESQ 815 PONCE DE LEON BLVD STE P-201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition

 Name:
 LOPEZ, ISORA
 Name:
 LOPEZ, ISORA

 Address:
 3203 LARGE OAK CT.
 Address:
 3203 LARGE OAK CT.

 City-St-Zip:
 KISSIMMEE, FL 33145
 City-St-Zip:
 KISSIMMEE, FL 34744

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: ISORA LOPEZ, M.S., CCC-SLP DPTS 01/31/2009