2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011740

Entity Name: THERAPY AND LEARNING CORPORATION

FILED Apr 25, 2010 Secretary of State

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

621 NE 13TH ST. 22800 SW 156 AVE. HOMESTEAD, FL 33030 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

621 NE 13TH ST. 22800 SW 156 AVE. HOMESTEAD, FL 33030 MIAMI, FL 33170

FEI Number: 83-0471851 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:

PERRY, DIANA
621 NE 13TH ST
HOMESTEAD, FL 33030 US

PERRY, DIANA
22800 SW 156 AVE.
MIAMI, FL 33170 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: DIANA L PERRY 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARVEY, MARTHA D

 Address:
 11719 SW 95 TERRACE

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 PERRY, DIANA L

 Address:
 22800 SW 156 AVE

 City-St-Zip:
 MIAMI, FL 33170

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: MARTHA D. GARVEY P 04/25/2010