

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019042

FILED
Apr 24, 2009
Secretary of State

Entity Name: LET'S CHAT SPEECH AND LANGUAGE THERAPY, INC

Current Principal Place of Business:

11071 NW 40TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

5560 NW 90 TERRACE
SUNRISE, FL 33351

Current Mailing Address:

11071 NW 40TH STREET
SUNRISE, FL 33351

New Mailing Address:

5560 NW 90 TERRACE
SUNRISE, FL 33351

FEI Number: 20-8469062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSIER, KAREN L
11071 NW 40TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HOSIER, KAREN L
5560 NW 90 TERRACE
SUNRISE, FL 33351 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOSIER, KAREN L
Address: 11071 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: COO () Delete
Name: HOSIER, ROBERT J III
Address: 11071 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOSIER, KAREN L
Address: 5560 NW 90 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: COO (X) Change () Addition
Name: HOSIER, ROBERT J III
Address: 5560 NW 90 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: KAREN L. HOSIER

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date