

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038174

Entity Name: THE RECOVERY PLACE, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

3100 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3100 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

Current Mailing Address:

1511 E COMMERCIAL BLVD #131
FT LAUDERDALE, FL 33334

New Mailing Address:

3100 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

FEI Number: 32-0199225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, JOHN R
1511 E COMMERCIAL BLVD #131
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CATES, JOHN R
3100 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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

01/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CATES, JOHN R
Address: 1511 E COMMERCIAL BLVD #131
City-St-Zip: FT LAUDERDALE, FL 33334

Title: DVST () Delete
Name: MONTALBANO, DIANE
Address: 1511 E COMMERCIAL BLVD #131
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATES, JOHN R
Address: 3100 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVST (X) Change () Addition
Name: MONTALBANO, DIANE
Address: 3100 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN R. CATES

Electronic Signature of Signing Officer or Director

PD

01/05/2008

Date