2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087347

Entity Name: THERAPEUTIC PRESENCE INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|---|
| 5410 SW 148 AVE SOUTHWEST RANCHES, FL 33330 US | |
| Current Mailing Address: | New Mailing Address: |
| 5410 SW 148 AVE SOUTHWEST RANCHES, FL 33330 US | |
| FEI Number: 94-3446257 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: | |
| WALTERS, ORLANDO 5410 SW 148 AVE SOUTHWEST RANCHES, FL 33330 US | |
| The above named entity submits this statement for the in the State of Florida. | purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered A | gent Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: P () Delete | Title: () Change () Addition |

Name: WALTERS, ORLANDO Address: 5410 SW 148 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: ORLANDO WALTERS P 04/30/2009