

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064121

FILED
Apr 30, 2011
Secretary of State

Entity Name: THERAPEUTIC CENTERS OF AMERICA, INC

Current Principal Place of Business:

9126 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 US

Current Mailing Address:

9126 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERMAN MORALES, P.A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LABELLA, PATRICIA A
Address: 2863 EXECUTIVE PARK DRIVE SUITE 103
City-St-Zip: WESTON, FL 33331 US

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: PATRICIA A LABELLA

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date