

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081582

FILED
Feb 19, 2010
Secretary of State

Entity Name: BILINGUAL THERAPIES FOR CHILDREN AND ADULTS,INC.

Current Principal Place of Business:

13594 CHATSWORTH VILLAGE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

2393 S. CONGRESS AVENUE, SUITE 200
WEST PALM BEACH, FL 33406

Current Mailing Address:

13594 CHATSWORTH VILLAGE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1054739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, GENICARMEN MRS
13594 CHATSWORTH VILLAGE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NOBLE, GENICARMEN MS
2393 S. CONGRESS AVENUE, SUITE 200
WEST PALM BEACH, FL 33406 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: GENICARMEN NOBLE

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NOBLE, GENICARMEN
Address: 2393 S.CONGRESS AVENUE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 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: GENICARMEN NOBLE

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date