

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062324

FILED
Mar 28, 2009
Secretary of State

Entity Name: A UNIQUE THERPAY CENTER, P.A.

Current Principal Place of Business:

7300 W CAMINO REAL SUITE 113
BOCA RATON, FL 33433

New Principal Place of Business:

7100 W CAMINO REAL SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7300 W CAMINO REAL SUITE 113
BOCA RATON, FL 33433

New Mailing Address:

7100 W CAMINO REAL SUITE 302
BOCA RATON, FL 33433

FEI Number: 65-0846546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATZ, MARTHA G PHD
7300 W CAMINO REAL SUITE 113
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LATZ, MARTHA G PHD
7100 W CAMINO REAL SUITE 302
BOCA RATON, FL 33433 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LATZ, MARTHA G PHD
Address: 7300 W. CAMINO REAL, SUITE 113
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LATZ, MARTHA G PHD
Address: 7100 W. CAMINO REAL, SUITE 302
City-St-Zip: BOCA RATON, FL 33433

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: MARTHA G. LATZ, PH.D

CEO

03/28/2009

Electronic Signature of Signing Officer or Director

Date