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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 530263 (3)
1. Corporation Name
PSYCHIATRIC ASSOCIATES, INC.

Principal Place of Business
917 NRA ST
JACKSONVILLE FL 32207

Mailing Address
1018 W. NINTH AVENUE
ATTN: TAX DEPT.
KING PRUSSIA PA 19406-1225



2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DAVIES, LAWRENCE
STREET ADDRESS 1018 W. NINTH AVENUE
CITY-ST-ZIP KING OF PRUSSIA PA 19406

TITLE V ☐ DELETE

NAME FLEMING, CAROLINE
STREET ADDRESS 1018 W. NINTH AVENUE
CITY-ST-ZIP KING OF PRUSSIA PA 19406

TITLE S ☐ DELETE

NAME SZCZYGIEL, STANLEY
STREET ADDRESS 1018 W. NINTH AVENUE
CITY-ST-ZIP KING OF PRUSSIA PA 19406

TITLE T ☐ DELETE

NAME WILKS, JOSEPH W
STREET ADDRESS 1018 W. NINTH AVENUE
CITY-ST-ZIP KING OF PRUSSIA PA 19406

TITLE D ☐ DELETE

NAME VINICK, ALAN
STREET ADDRESS 1018 W. NINTH AVENUE
CITY-ST-ZIP KING OF PRUSSIA PA 19406

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature of Joseph W. Wilks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

610-992-7200

CR2E034 (9/96)