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Apr 14, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 530263

1. Corporation Name
PSYCHIATRIC ASSOCIATES, INC.

Principal Place of Business
917 NIRA ST
JACKSONVILLE FL 32207

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1977

4. FEI Number

59-1729252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1060 FIRST AVE

Suite, Apt. #, etc.

22 410

City & State

23 KING OF PRUSSIA, PA

Zip

24 19406

Country

25 USA

2a. Mailing Address

26 1060 FIRST AVE

Suite, Apt. #, etc.

27 410

City & State

28 KING OF PRUSSIA, PA

Zip

29 19406

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE T ☐ DELETE
NAME GIBSON, MARK
STREET ADDRESS 1018 W. 9TH AVE.
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 H ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 1060 FIRST AVE, SUITE 410
1.4 CITY-ST-ZIP

2.1 TITLE TREASURER & SECRETARY ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1060 FIRST AVE, SUITE 410
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 ASST. SECRETARY ☐ Change ☒ Addition
4.2 NAME GUINETTE ROBERTA
4.3 STREET ADDRESS 237 PARK AVE
4.4 CITY-ST-ZIP NEW YORK, NY 10017

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99
Date

610-772-2600
Daytime Phone #

CR2E034 (11/98)