2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

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Entity Name: CADENZA CENTER FOR PSYCHOTHERAPY & THE ARTS, INC.

Current Principal Place of Business:

210 S. FEDERAL HWY
302
HOLLYWOOD, FL 33020

New Principal Place of Business:

210 S. FEDERAL HWY
302
HOLLYWOOD, FL 33020 UN

Current Mailing Address:

210 S. FEDERAL HWY
302
HOLLYWOOD, FL 33020

New Mailing Address:

210 S. FEDERAL HWY
302
HOLLYWOOD, FL 33020 UN

FEI Number: 65-1051655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REITMAN, MICHELLE R PSYD
1115 NORTH 14 AVE
HOLLYWOOD, FL 33020 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: PSTD
Name: REITMAN, MICHELLE R PSYD
Address: 1115 NORTH 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHELLE R REITMAN PSTD 02/10/2012

Electronic Signature of Signing Officer or Director Date