2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77106

Entity Name: BOCA RATON PSYCHIATRIC GROUP, P.A.

Current Principal Place of Business:

7200 WEST CAMINO REAL, STE 215

BOCA RATON, FL 33433

Current Mailing Address:

7200 WEST CAMINO REAL, STE 215 BOCA RATON, FL 33433

FEI Number: 59-2616959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMUEL, ROGER Z 7200 WEST CAMINO REAL SUITE 215 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2014

Secretary of State

CC5751885787

Officer/Director Detail:

Title Title TR

Name FELDMAN, BRIAN JM.D. Name SAMUEL, ROGER Z

7200 WEST CAMINO REAL, SUITE 215 Address 7200 WEST CAMINO REAL, SUITE 215 Address

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title SD

Name FELDMAN, BRIAN J

7200 WEST CAMINO REAL, SUITE 215 Address

City-State-Zip: BOCA RATON FL 33433

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: ROGER Z. SAMUEL

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/27/2014 Date