2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704949

Apr 15, 2004 Secretary of State

Entity Name: FLORIDA PSYCHIATRIC SOCIETY, A DISTRICT BRANCH OF THE AMERICAN PSYCHIATRIC

ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

521 E. PARK AVENUE

TALLAHASSEE, FL 323019524

Current Mailing Address: New Mailing Address:

521 E. PARK AVENUE TALLAHASSEE, FL 323019524

FEI Number: 59-1735183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGO S, ADAMS 521 E. PARK AVENUE TALLAHASSEE, FL 32301

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD

() Delete () Change () Addition MILEY, FRED Name: Name:

2100 SE 17TH STREET, SUITE 203 Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

Title: PED () Delete Title: () Change () Addition

Name: CAMPO, ANNA MD Name: Address: PO BOX 016960 D-28 UMMHE Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip:

Title: () Delete Title: () Change () Addition

TYSON, ANNE MD Name: Name: 202 LAKE MIRIAM DR STE W3 Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

() Delete Title: PD Title: () Change () Addition

Name: CAMPO, ANA MD Name: PO BOX 016960 D-28 Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip:

Title: Title: PED () Delete () Change () Addition

MILEY, FRED Name: Name: 2100 SE 17TH ST. STE 202 Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN T. BAILEY, DO PED 04/15/2004