2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704949

Apr 26, 2005 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 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OCALA, FL 34471

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

City-St-Zip:

VPD MILEY, FRED Name:

MILEY, FRED MD Name: 2100 SE 17TH STREET, SUITE 203 Address: 2100 SE 17TH STREET, SUITE 203 Address:

City-St-Zip: OCALA, FL 34471

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

CAMPO, ANNA MD Name: CAMPO, ANNA MD Name:

Address: PO BOX 016960 D-28 UMMHE Address: PO BOX 016960 D-28 UMMHE

City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136

Title: () Delete Title: SD (X) Change () Addition TYSON, ANNE MD DE LA GANDARA, JOSE MD Name: Name:

202 LAKE MIRIAM DR STE W3 2161 PALM BEACH LAKES BLVD, STE 215 Address: Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: WEST PALM BEACH, FL 33409

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

Name: CAMPO, ANA MD Name: BAILEY, JOHN DO PO BOX 016960 D-28 Address: Address: 2100 CENTERVILLE ROAD City-St-Zip: MIAMI, FL 33136 City-St-Zip: TALLAHASSEE, FL 32308

Title: PED (X) Delete Title: () 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: MARGO S. ADAMS ED 04/26/2005