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Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 710202 (3)

1. Corporation Name

FLORIDA PSYCHOANALYTIC SOCIETY, INC.



Principal Place of Business

Mailing Address

6701 SUNSET DR
SUITE 212A
MIAMI FL 33145-9661
US6701 SUNSET DR
SUITE 212A
MIAMI FL 33143-4529
US3. Date Incorporated or Qualified
01/14/19663a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARIJO-GARCIA, CARMEN CPA
ONE BISCAYNE TOWER
4466 ALTON ROAD
MIAMI BEACH FL 33140

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 617.0502 and 617.1508, 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 617.0503, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	RODRIGUEZ, JUAN E. M	
STREET ADDRESS	1900 CORAL WAY, STE. 303	
CITY-ST-ZIP	MIAMI FL	

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Watt, John, E. M.D.	
1.3 STREET ADDRESS	6701 Sunset Dr. Suite 212	
1.4 CITY-ST-ZIP	Miami, FL 33143	

TITLE	SD	☒ DELETE
NAME	SHAW, JON A. J	
STREET ADDRESS	617 E. DILDO DRIVE	
CITY-ST-ZIP	MIAMI BEACH FL	

2.1 TITLE	SD	☒ Change ☐ Addition
2.2 NAME	Edgar Patino, M.D.	
2.3 STREET ADDRESS	7600 SW 57 Ave. Suite 225	
2.4 CITY-ST-ZIP	Miami, FL 33143	

TITLE	TD	☒ DELETE
NAME	KOITA, SAIDA M	
STREET ADDRESS	420 S. DIXIE HWY., STE. 4H	
CITY-ST-ZIP	CORAL GABLES FL	

3.1 TITLE	TD	☒ Change ☐ Addition
3.2 NAME	Juan Rene Geada, M.D.	
3.3 STREET ADDRESS	6701 Sunset Dr. Suite 212	
3.4 CITY-ST-ZIP	Miami, FL 33143	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0030148

CR2E037 (9/96)

1-2-97 (305) 663-6212