

FILE NOW: FILING FEE IS \$61.25

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Mar 02, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 710202					
1. Corporation Name FLORIDA PSYCHOANALYTIC SOCIETY, INC.					
Principal Place of Business 6701 SUNSET DR SUITE 212A MIAMI FL 33145-0661 US			Mailing Address 6701 SUNSET DR SUITE 212A MIAMI FL 33145-0661 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/14/1966	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-6215571	
24 Country		29 Country		Applied For	
33143-4529		33143-4529		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
CARIJO-GARCIA, CARMEN CPA ONE BISCAYNE TOWER 4466 ALTON ROAD MIAMI BEACH FL 33140				6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
10. Name and Address of New Registered Agent				Trust Fund Contribution	
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
X DELETE			X Change ☐ Addition		
TITLE	PD	1.1 TITLE	FLOYD ROSEN, M.D.		
NAME	WATT, JOHN M.D.	1.2 NAME	7900 RED ROAD, #14		
STREET ADDRESS	6701 SUNSET DR., SUITE 212	1.3 STREET ADDRESS	SO. MIAMI, FL. 33143		
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP			
TITLE	SD	2.1 TITLE	X Change ☐ Addition		
NAME	PATION, EDGAR M.D.	2.2 NAME	JORGE CASARIEGO, M.D.		
STREET ADDRESS	7600 S.W. 57 AVD., SUITE 225	2.3 STREET ADDRESS	8600 S.W. 92 ST. #203		
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33156		
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition		
NAME	GEADA, JUAN RENE M	3.2 NAME			
STREET ADDRESS	6701 SUNSET DR., SUITE 212	3.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP			
TITLE		4.1 TITLE	☐ Change ☐ Addition		
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE		5.1 TITLE	☐ Change ☐ Addition		
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE	☐ Change ☐ Addition		
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP			

14. I 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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)