2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718621

FILED Apr 25, 2006 Secretary of State

Entity Name: DADE COUNTY PSYCHOLOGICAL ASSOCIATION, INC.

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

7805 CORAL WAY

#118

MIAMI, FL 331556539 US

Current Mailing Address: New Mailing Address:

7805 CORAL WAY

#118

MIAMI, FL 331556539 US

FEI Number: 52-1252314 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:

BLUM, W. BARRY DADE-MONROE CHAPTER FL PSYCHOLOGICAL ASSN

200 BISCAYNE BLVD 7805 CORAL WAY

STE 3150 118

MIAMI, FL 33131 US MIAMI, FL 331556539 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: SAMANTHA CARELLA, PSYD 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GARCIA, LAZARO DR.
 Name:

 Address:
 7805 CORAL WAY #118
 Address:

 City-St-Zip:
 MIAMI, FL 331556539 US
 City-St-Zip:

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

 Name:
 FERNANDEZ, MERCEDES
 Name:

 Address:
 444 BRICKELL AVE. #718
 Address:

 City-St-Zip:
 MIAMI, FL 331330000 US
 City-St-Zip:

Title: BD () Delete Title: BR (X) Change () Addition Name: SILVERMAN, WADE BR (X) Change () Addition Name: SILVERMAN, WADE

 Address:
 1390 S. DIXIE HWY. #2222
 Address:
 1390 S. DIXIE HWY. #2222

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33146

Title: BD () Delete Title: BR (X) Change () Addition Name: RODRIGUEZ, LUIS J RODRIGUEZ, LUIS J

 Name:
 RODRIGUEZ, LUIS J

 Address:
 1424 ORTEGA AVE

 City-St-Zip:
 MIAMI, FL 331342252 US

 Address:
 MIAMI, FL 331342252 US

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

 Name:
 CARELLA, SAMANTHA E
 Name:
 CARELLA, SAMANTHA E

 Address:
 1390 S. DIXIE HWY #1305
 Address:
 1390 S. DIXIE HWY #1305

City-St-Zip: COCONUT GROVE, FL 331460000 US City-St-Zip: CORAL GABLES, FL 331460000 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SAMANTHA CARELLA TREA 04/25/2006