

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844061** (2)  
1. Corporation Name  
**THE PSYCHOLOGICAL CORPORATION**



Principal Place of Business <b>555 ACADEMIC CT P O BOX 820428 SAN ANTONIO TX 78204 US</b>	Mailing Address <b>ATTN: CORP TAX DEPT 6277 SEA HARBOR DR ORLANDO FL 32821 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/05/1979</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>13-1188180</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
		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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DV</b>	1.1 TITLE	<b>DV</b>
NAME	<b>TARR, ROBERT J JR</b>	1.2 NAME	<b>SMITH, ROBERT A</b>
STREET ADDRESS	<b>27 BOYLSTON ST</b>	1.3 STREET ADDRESS	<b>27 BOYLSTON ST</b>
CITY-ST-ZIP	<b>CHESTNUT HILL MA</b>	1.4 CITY-ST-ZIP	<b>CHESTNUT HILL MA 02167</b>
TITLE	<b>C</b>	2.1 TITLE	<b>C</b>
NAME	<b>MORGAN, RICHARD T.</b>	2.2 NAME	<b>KNEZ, BRIAN J</b>
STREET ADDRESS	<b>27 BOYLSTON ST</b>	2.3 STREET ADDRESS	<b>27 BOYLSTON ST</b>
CITY-ST-ZIP	<b>CHESTNUT HILL MA</b>	2.4 CITY-ST-ZIP	<b>CHESTNUT HILL MA 02167</b>
TITLE	<b>V</b>	3.1 TITLE	
NAME	<b>BANKS, MICHAEL</b>	3.2 NAME	
STREET ADDRESS	<b>6277 SEA HARBOR DR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>P</b>	4.1 TITLE	
NAME	<b>DILWORTH, JOHN R.</b>	4.2 NAME	
STREET ADDRESS	<b>555 ACADEMIC COURT</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN ANTONIO TX</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VT</b>	5.1 TITLE	<b>VT</b>
NAME	<b>SIMONS, ROBERT R.</b>	5.2 NAME	<b>GIBBONS, PAUL F</b>
STREET ADDRESS	<b>6277 SEA HARBOR DR</b>	5.3 STREET ADDRESS	<b>27 BOYLSTON ST</b>
CITY-ST-ZIP	<b>ORLANDO FL</b>	5.4 CITY-ST-ZIP	<b>CHESTNUT HILL MA 02167</b>
TITLE	<b>VS</b>	6.1 TITLE	
NAME	<b>GELLER, ERIC P.</b>	6.2 NAME	
STREET ADDRESS	<b>27 BOYLSTON ST.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHESTNUT HILL MA</b>	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)