

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003199

FILED
Apr 13, 2009
Secretary of State

Entity Name: MEDICAL PSYCHIATRIC CONSULTANTS, INC.

Current Principal Place of Business:

1800 MERCY DRIVE
SUITE 104
ORLANDO, FL 32808

New Principal Place of Business:

424 TIMBERWALK LANE
LAKE MARY, FL 32746

Current Mailing Address:

1800 MERCY DRIVE SUITE 104
ORLANDO, FL 32808

New Mailing Address:

424 TIMBERWALK LANE
LAKE MARY, FL 32746

FEI Number: 20-4389641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ERIC
1800 MERCY DRIVE SUITE 104
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MOORE, ERIC
424 TIMBERWALK LANE
LAKE MARY, FL 32746 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOORE, ERIC
Address: 1800 MERCY DRIVE SUITE 104
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MOORE, ERIC
Address: 424 TIMBERWALK LANE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC A. MOORE

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date