

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71143

FILED
Feb 08, 2006
Secretary of State

Entity Name: FLORIDA PSYCHIATRIC CONSULTANTS, P.A.

Current Principal Place of Business:

115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746 US

New Mailing Address:

2207 EARLEAF COURT
LONGWOOD, FL 32779 US

FEI Number: 59-2210288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, JAY C
115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GOLD, JAY C
2207 EARLEAF COURT
LONGWOOD, FL 32779 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLD, JAY C
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005
City-St-Zip: LAKE MARY, FL 32746

Title: DTS (X) Delete
Name: BERNS, ALAN S
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLD, JAY C
Address: 2207 EARLEAF COURT
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY C. GOLD, M.D.

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date