

F96000006326

(Requestor's Name)

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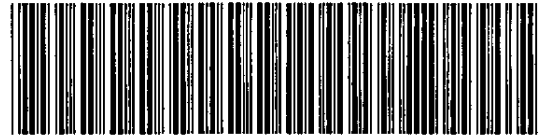
(Business Entity Name)

(Document Number)

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*RA Change*  
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TALLAHASSEE, FLORIDA

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3300 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134  
TELEPHONE 305.448.7988  
TOLL FREE 888.448.7988  
FAX 305.448.7978  
www.dkdr.com

1000 SOUTH PINE ISLAND ROAD • SUITE 450  
FORT LAUDERDALE, FLORIDA 33324  
TELEPHONE 954.577.8332  
TOLL FREE 888.448.7988  
FAX 954.452.9964

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NICOLE M. ANDREJKO  
LILLIAN HERNANDEZ  
PARALEGAL

April 14, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Subject: Psychotherapeutic Services of Florida, Inc.**

**Document No.: F96000006326**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

DANIELS, KASHTAN, DOWNS, ROBERTSON & MAGATHAN  
3300 Ponce De Leon Boulevard  
Coral Gables, Florida 33134

For further information concerning this matter, please call the undersigned at 305-448-7988.

Very truly yours,

ALBERT E. BLAIR

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Psychotherapeutic Services of Florida, Inc.
- 2. The principal office address: 942 Walker Road, Suite B, Dover, DE 19904
- 3. The mailing address (if different): n/a
- 4. Date of incorporation/qualification: 12/04/1996 Document number: F96000006326

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Daniels, Kashtan & Fornaris, P.A.  
241 Sevilla Avenue, PH 2  
Coral Gables, FL 33134


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Albert E. Blair, Esquire  
Daniels, Kashtan, Downs, Robertson & Magathan  
(P.O. Box NOT acceptable)  
3300 Ponce de Leon Blvd., Coral Gables, FL 33134

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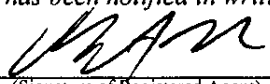
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer or director)

Randall L. Cooper, CPA, MBA, CFO  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

4-19-6  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

Albert E. Blair, Esquire  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***