

F96000006326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

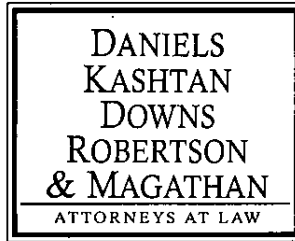


800074004298

05/10/06--01020--015 **35.00

RA Change
SL

FILED
06 MAY 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RICHARD G. DANIELS
MICHAEL F. KASHTAN
JOSEPH W. DOWNS, III
NEIL P. ROBERTSON
WALLACE C. MAGATHAN, III
PATRICK J. TOOMEY, JR.
ALBERT E. BLAIR
TRACEY A. WRIGHT
JOSE B. RODRIGUEZ, A.I.A.
JOSEPH G. WEISS, JR.
LAWRENCE E. MARGOLIS
MADELYN SIMON LOZANO
LARRY L. COOK
LORNE E. BERKELEY

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

REPLY TO CORAL GABLES

RICARDO J. MORALES-GOMEZ
JEREMY C. DANIELS
WILLIAM P. CONVEY
JORGE L. CRUZ, P.E.
DANIEL A. PELZ
STEPHEN W. STUKEY
ANDREA B. BRAVERMAN
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


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)

4-19-96
(Date)

If signing on behalf of an entity:

Albert E. Blair, Esquire

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
06 MAY 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA