

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006326

FILED
Feb 13, 2012
Secretary of State

Entity Name: PSYCHOTHERAPEUTIC SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

870 HIGH STREET
SUITE 2
CHESTERTOWN, MD 21620

New Principal Place of Business:

Current Mailing Address:

870 HIGH STREET
SUITE 2
CHESTERTOWN, MD 21620

New Mailing Address:

FEI Number: 52-1946690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLAIR, ALBERT E ESQ
DANIELS, KASHTAN, DOWNS, ROBERTSON
3300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: JONES, CHERREY D
Address: 870 HIGH STREET, SUITE 2
City-St-Zip: CHESTERTOWN, MD 21620

Title: CVS
Name: WOLF, RALPH S
Address: 870 HIGH STREET, SUITE 2
City-St-Zip: CHESTERTOWN, MD 21620

Title: DT
Name: COOPER, RANDALL L
Address: 870 HIGH STREET, SUITE 2
City-St-Zip: CHESTERTOWN, MD 21620

I hereby 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 all other like empowered.

SIGNATURE: RANDALL COOPER

DT

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date