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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

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DOCUMENT # H86736

(6)

FLORIDA PROFESSIONAL PSYCHOLOGICAL SERVICES, INC

Principa: Place of Business 18167 US HWY 19 N SUITE 580 CLEARWATER FL 34624 US	Mailing Address 18167 US HWY 19 N SUITE 580 CLEARWATER FL 34624-657 US	4		3. Date Incorporated or Qualified 11/25/1985	3a, Date	of Last R 2/1996	eport
2. Principal Place of Business	26. Mailing Address			4, FEI Number	01100		plied For
21 18167 US HWY 19 N	26 1500 WATERS	RIDGE 1	RIVE	59-2599265		h	t Applicable
Suile, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75	
22 SUITE 580	27			g. Optimosto of States Desired		Fee Re	
City & State	City & State	mpy A o		6. Election Campaign Financing		\$5.00	
23 CLEARWATER, FL Zip Country	Zip LEWISVILLE,	Country		Trust Fund Contribution 8. This corporation has liability for it	integrible to	Added 1	
24 34624 25 USA		30 US	S.A.		Intangible to		. 199.032,
9. Name and Address of Current		.]		10. Name and Address of New Re			
C T CORPORATION SYSTEM		81	Name				
1200 SOUTH PINE ISLAND ROAD		82	Street Add	dress (P.O. Box Number is Not Acceptab	ole)		
PLANTATION FL 33324					····		
		83					
		84	City			85 Zip	Code
Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State agent. I am familiar with, and accept the obligations of the section		1 1	•		<u>FL</u>	'	
SIGNATURE	ATOM A TOTAL CHARLES OF THE PARTY OF THE PAR	Consistered Asset			DATE		
Signature, typed in printed name of registered agor 12. OFFICERS AND) DIRECTORS	13.	nt signature requ	ured when reinstating) ADDITIONS/CHANGES TO OFFICE	ERS AND		
12. OFFICERS AND THE VP		13. 1.1 TITLE	it signature requ		ERS AND	DIRECTOR Change	
12. OFFICERS AND THE VP NAME SIMONS, NANCY	DIRECTORS DELETE	13. 1.1 TITLE 12 NAME			ERS AND		
12. OFFICERS AND THE VP SIMONS, NANCY STREET ADDRESS 2462 KING FISHER LAND J-103	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET	ADDRESS		ERS AND		
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SIGNATURE

GENATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR

JAMES W. MCATEE

4/25/97

(972) 420-8350

FILED

May 08 1997 8:00am

Secretary of State

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FLORIDA PROFESSIONAL PSYCHOLOGICAL SERVICES, INC. ADDITIONAL OFFICERS

NAME	ADDRESS	TITLE	
JAMES W. MCATEE	1500 WATERS RIDGE DRIVE LEWISVILLE, TX 75057	VICE PRESIDENT, SECRETARY TREASURER	
ROBERT A. LEFTON	1500 WATERS RIDGE DRIVE LEWISVILLE, TX 75057	VICE PRESIDENT	
JOSEPHO R. BONA, M.D.	18167 US HWY 19 N CLEARWATER, FL 34624	MEDICAL DIRECTOR	
DAVID K. MEYERCORD	1500 WATERS RIDGE DRIVE LEWISVILLE, TX 75057	ASSISTANT SECRETARY	
JAMES KEN NEWMAN	1500 WATERS RIDGE DRIVE LEWISVILLE, TX 75057	DIRECTOR	