

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02275

FILED
Mar 09, 2008
Secretary of State

Entity Name: L. DENNISON REED, PSY.D., P.A.

Current Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE 302
BOCA RATON, FL 33432 US

New Principal Place of Business:

4710 NW BOCA RATON BLVD
SUITE 104
BOCA RATON, FL 33431 US

Current Mailing Address:

1169 HILLSBORO MILE
UNIT 705
HILLSBORO BCH, FL 33062

New Mailing Address:

FEI Number: 59-2651768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, L. DENNISON
1169 HILLSBORO MILE
UNIT 705
HILLSBORO BCH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPT () Delete
Name: REED, L. DENNISON,
Address: 1169 HILLSBORO MILE #705
City-St-Zip: HILLSBORO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: L. DENNISON REED

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date