

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09248

FILED
Mar 17, 2009
Secretary of State

Entity Name: PSYCHIATRIC INNOVATORS OF GREATER ORLANDO, P.A.

Current Principal Place of Business:

220 N WESTMONTE DR.
STE E
ALTAMONTE SPRGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

220 N WESTMONTE DR.
STE E
ALTAMONTE SPRGS, FL 32714

New Mailing Address:

FEI Number: 59-2848678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MARTIN S.
220 N. WESTMONTE DR
ALTAMONTE SPRGS, FL 32714 US

Name and Address of New Registered Agent:

KANE, MARTIN S.
220 N. WESTMONTE DR
SUITE E
ALTAMONTE SPRGS, FL 32714 US

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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KANE, MARTIN S.,
Address: 220 N. WESTMONTE DR
City-St-Zip: ALTAMONTE SPRGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KANE, MARTIN S.,
Address: 220 N. WESTMONTE DR SUITE E
City-St-Zip: ALTAMONTE SPRGS, FL 32714 US

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: MARTIN S. KANE

DR.

03/17/2009

Electronic Signature of Signing Officer or Director

Date