

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54570

FILED
Apr 14, 2009
Secretary of State

Entity Name: BARBARA M. PAULILLO, PSY.D & ROBERT PAULILLO, PSY.D., P.A.

Current Principal Place of Business:

114 SIXTH AVENUE
STE 2
INDIALANTIC, FL 32903 US

New Principal Place of Business:

333 SIXTH AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

114 SIXTH AVENUE
SUITE 2
INDIALANTIC, FL 32903 US

New Mailing Address:

333 SIXTH AVENUE
INDIALANTIC, FL 32903 US

FEI Number: 59-2937712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, MATHESON, KASTRO & VAUGHAN
C/O VICTOR S KOSTRO, ESQ.
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 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: DP () Delete
Name: PAULILLO, BARBARA M.
Address: 525 MARIA CORTE
City-St-Zip: INDIALANTIC, FL 32903

Title: DT () Delete
Name: PAULILLO, ROBERT
Address: 525 MARIA CORTE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT PAULILLO,

DT

04/14/2009

Electronic Signature of Signing Officer or Director

Date