2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14841

FILED Apr 15, 2011 Secretary of State

Entity Name: WOODLAKE PSYCHOLOGICAL ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business:

3865 10TH AVENUE, NORTH LAKE WORTH,, FL 33461 US

Current Mailing Address: New Mailing Address:

3865 10TH AVENUE, NORTH LAKE WORTH,, FL 33461 US

FEI Number: 65-0152745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, CRAIG I ESQ 1665 PALM BEACH LAKES BLVD STE 1000 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 BRYAN, JR, PAUL E PHD

 Address:
 3865 10TH AVE, NORTH

 City-St-Zip:
 LAKE WORTH, FL 33486 US

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: PAUL E. BRYAN, JR., PH.D. PS 04/15/2011