2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008027

Entity Name: TAMPA BAY PSYCHOANALYTIC SOCIETY, INC.

FILED Feb 20, 2007 Secretary of State

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

4890 W KENNEDY BLVD SUITE 990 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4890 W KENNEDY BLVD SUITE 990 TAMPA, FL 33609

FEI Number: 36-4585573 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:

FERNANDEZ, ROBERT C 4890 W KENNEDY BLVD SUITE 990 TAMPA, FL 33609 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:

Flesheric Circohus of Devistored Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 ARIAS, HORACIO
 Name:
 JOHN, HARTMAN J PH.D.

 Address:
 1502 CHERRYWOOD AVENUE
 Address:
 10279 ESTUARY DRIVE

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33647

Title: PED () Delete Title: PED (X) Change () Addition Name: HARTMAN, JOHN J PH.D Name: ALEXANDER-GUERRA, LYCIA M.D.

Address: 10279 ESTUARY DRIVE Address: 14043 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33618

Title: PPD () Delete Title: PPD (X) Change () Addition Name: SCHNEIDER, ARNOLD Z PH.D Name: HORACIO, ARIAS M.D.

 Address:
 55 ROGERS STREET, #506
 Address:
 2150 W. DR. MLK BLVD.

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 TAMPA, FL 33607

Title: TD () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, ROBERT C M.D.
 Name:

 Address:
 110 12TH AVENUE
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 33706
 City-St-Zip:

 Name:
 STEIN, EDWÄRD M.D.
 Name:
 RAINALDI, LESLIE PH.D.

 Address:
 2400 S TRASK STREET
 Address:
 366 VENTURA DR.

 City-St-Zip:
 TAMPA, FL 336295551
 City-St-Zip:
 OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. FERNANDEZ, M.D. TD 02/20/2007