

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008027

FILED
Feb 12, 2009
Secretary of State

Entity Name: TAMPA BAY PSYCHOANALYTIC SOCIETY, INC.

Current Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 990
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W KENNEDY BLVD
SUITE 990
TAMPA, FL 33609

New Mailing Address:

FEI Number: 36-4585573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHN, HARTMAN J PH.D.
Address: 10279 ESTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: PED () Delete
Name: ALEXANDER-GUERRA, LYCIA M.D.
Address: 14043 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: PPD () Delete
Name: HORACIO, ARIAS M.D.
Address: 2150 W. DR. MLK BLVD.
City-St-Zip: TAMPA, FL 33607

Title: TD () Delete
Name: FERNANDEZ, ROBERT C M.D.
Address: 110 12TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

Title: SD (X) Delete
Name: RAINALDI, LESLIE PH.D.
Address: 366 VENTURA DR.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXANDER-GUERRA, LYCIA M.D.
Address: 14043 DALE MABRY HIGHWAY N.
City-St-Zip: TAMPA, FL 33618

Title: PED (X) Change () Addition
Name: REESE, ELIZABETH LCSW
Address: 612 W. BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: PPD (X) Change () Addition
Name: HARTMAN, JOHN J PH.D.
Address: 300 S. HYDE PARK AVE., #150
City-St-Zip: TAMPA, FL 33606

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 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

02/12/2009

Electronic Signature of Signing Officer or Director

Date