

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009174

FILED
Apr 27, 2009
Secretary of State

Entity Name: COUNCIL OF GRADUATE DEPARTMENTS OF PSYCHOLOGY, INC.

Current Principal Place of Business:

5665 PONCE DE LEON BLVD.
FLIPSE BUILDING, RM 522
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5665 PONCE DE LEON BLVD.
FLIPSE BUILDING, RM 522
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 63-0823526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WELLENS, A. RODNEY
5665 PONCE DE LEON BLVD.
FLIPSE BUILDING, RM 522
CORAL GABLES, FL 33146 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: D () Delete
Name: GATZ, MARGARET
Address: 3620 S MCCLINTON AVE. SGM 501
City-St-Zip: LOS ANGELES, CA 90089

Title: D () Delete
Name: MITCHELL, ELLEN M
Address: 3105 S. DEARBORN L5252
City-St-Zip: CHICAGO, IL 60616

Title: D () Delete
Name: SANCHEZ-HUCLES, JANIS V
Address: RM 250 MILLS GODWIN BLDG. ODLL
City-St-Zip: NORFOLK, VA 23529

Title: D () Delete
Name: DONCHIN, EMANUEL
Address: 4202 E FOWLER AVE PCD 4118G
City-St-Zip: TAMPA, FL 336207200

Title: DC () Delete
Name: FRANCIS, WALLCE J
Address: 126 HEYE BLDG. UOF HOUSTON
City-St-Zip: HOUSTON, TX 77204

Title: DS () Delete
Name: HAGGBLOOM, STEVEN J
Address: 275 TATE PAGE HILL, UOFW KENTUCK
City-St-Zip: BOWLING GREEN, KY 42101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIXON, WALLACE
Address: P.O. BOX 70649
City-St-Zip: JOHNSON CITY, TN 37614

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

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

Title: DT (X) Change () Addition
Name: WELLENS, A. RODNEY
Address: 5665 PONCE DE LEON BLVD. RM. 522
City-St-Zip: CORAL GABLES, FL 33146

Title: DC (X) Change () Addition
Name: FRANCIS, WALLCE J
Address: 126 HEYE BLDG. U OF HOUSTON
City-St-Zip: HOUSTON, TX 77204

Title: DS (X) Change () Addition
Name: HAGGBLOOM, STEVEN J
Address: 275 TATE PAGE HILL, U OF W KENTUCKY
City-St-Zip: BOWLING GREEN, KY 42101

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: A. RODNEY WELLENS

TRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date