2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07591

FILED Jan 04, 2005 Secretary of State

Entity Name: THE FLORIDA PSYCHOLOGICAL ASSOCIATION, INC.

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

408 OFFICE PLAZA DR. 408 OFFICE PLAZA DR.

TALLAHASSEE, FL 323019757 TALLAHASSEE, FL 323019757 US

Current Mailing Address: New Mailing Address:

408 OFFICE PLAZA TALLAHASSEE, FL 323019757 US

FEI Number: 23-7017357 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:

REIFF, HARRY J GALIETTI, CONNIE
408 OFFICE PLAZA DR.
408 OFFICE PLAZA DR.
TALLAHASSEE, FL 323019757 US
TALLAHASSEE, FL 323019757 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.

in the state of Florida.

SIGNATURE: CONNIE GALIETTI 01/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: STEWART, RICHARD Name: STEWART, RICHARD

Address: 408 OFFICE PLAZA DRIVE Address: 408 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 US

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

Name: REIFF, HARRY J Name: KUBIAK, LARRY
Address: 408 OFFICE PLAZA DRIVE Address: 408 OFFICE PLAZA DRIVE

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 US

Title: TD () Delete Title: TD (X) Change () Addition Name: FRUMKIN, BRUCE TD (X) Change () Addition SPERO, MITCHELL E

 Name:
 FRUMKIN, BRUCE
 Name:
 SPERO, MITCHELL E

 Address:
 7241 SW 63RD AVE 203 A
 Address:
 7520 NW 5TH STREET, STE. 204

 City-St-Zip:
 MIAMI, FL 331434814
 City-St-Zip:
 PLANTATION, FL 33317 US

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

Name: KUBIAK, LARRY Name: FRUMKIN, BRUCE

Address: 408 OFFICE PLAZA DRIVE Address: 408 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 US

Name: RIVAS-VAZQUEZ, ANA Name: REIFF, HARRY J

Address: 408 OFFICE PLAZA DRIVE Address: 408 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONNIE GALIETTI ED 01/04/2005