2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07591

FILED Jan 10, 2006 Secretary of State

Entity Name: THE FLORIDA PSYCHOLOGICAL ASSOCIATION, INC.

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

408 OFFICE PLAZA DR.

TALLAHASSEE, FL 323019757 US

Current Mailing Address: New Mailing Address:

408 OFFICE PLAZA DRIVE

TALLAHASSEE, FL 323019757 US 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:

GALIETTI, CONNIE 408 OFFICE PLAZA DR. 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.

SIGNATURE:

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: HIBEL, JANET

Address: 408 OFFICE PLAZA DRIVE Address: 8259 N. MILITARY TRAIL, #9

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Name: KUBIAK, LARRY Name: FRUMKIN, BRUCE

 Address:
 408 OFFICE PLAZA DRIVE
 Address:
 7241 SW 63RD AVE., #203A

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:
 SOUTH MIAMI, FL 33143 US

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

 Name:
 SPERO, MITCHELL E
 Name:

 Address:
 7520 NW 5TH STREET, STE. 204
 Address:

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

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

 Name:
 FRUMKIN, BRUCE
 Name:
 RICE, WARREN

 Address:
 408 OFFICE PLAZA DRIVE
 Address:
 4217 SW 94TH DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: PPD () Delete Title: PPD (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

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: LARRY KUBIAK PPD 01/10/2006

Electronic Signature of Signing Officer or Director

Date