2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07591

FILED Apr 11, 2007 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 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: () Delete () Change () Addition HIBEL, JANET Name: Name: 8259 N. MILITARY TRAIL, #9 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition FRUMKIN, BRUCE Name: RICE, WARREN Name: Address: 7241 SW 63RD AVE., #203A Address: 4217 SW 94TH DRIVE City-St-Zip: SOUTH MIAMI, FL 33143 US City-St-Zip: GAINESVILLE, FL 32608 US Title: () Delete Title: TD (X) Change () Addition SPERO, MITCHELL E MCKAY, DIANE Name: Name: 7520 NW 5TH STREET, STE. 204 1845 MORRILL STREET Address: Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: SARASOTA, FL 34236 US (X) Change () Addition Title: PED () Delete Title: PED Name: RICE, WARREN Name: ROMANO, DAVID 4217 SW 94TH DRIVE Address: Address: 1950 LEE ROAD, #217-A City-St-Zip: GAINESVILLE, FL 32608 US City-St-Zip: WINTER PARK, FL 32789 US PPD Title: () Delete Title: (X) Change () Addition KUBIAK, LARRY Name: Name: FRUMKIN, BRUCE 408 OFFICE PLAZA DRIVE 7241 SW 63RD AVENUE, #203A Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: SOUTH MIAMI, FL 33143 US Title: () Delete Title: () Change (X) Addition GALIETTI, CONNIE Name: Name: Address: Address: 408 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

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: CONNIE GALIETTI ED 04/11/2007