

2011 CORPORATION ANNUAL REPORT

DOCUMENT# N12000000835

FILED
Apr 30, 2011
Secretary of State

Entity Name: BOARD OF BEHAVIOR ANALYSTS, INC.

Current Principal Place of Business:

1852 N PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1848 NORTH PINELLAS AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-3395232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JOHN J PH.D.
1848 NORTH PINELLAS AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ROSS, JOHN J
1848 NORTH PINELLAS AVE
TARPON SPRINGS, FL 34689 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: JOHN ROSS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSS, JOHN J
Address: 1848 N PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: COWLES, AMELIA
Address: 475 MAPLEWAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD
Name: COWLES, GENE
Address: 475 MAPLEWAY
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ROSS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date