2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26841

FILED Feb 09, 2012 Secretary of State

Entity Name: FLORIDA PSYCHOANALYTIC INSTITUTE, INC.

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

420 S. DIXIE HIGHWAY SUITE 2F

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

420 S. DIXIE HIGHWAY SUITE 2F

CORAL GABLES, FL 33146 US

FEI Number: 65-0141716 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:

HELMAN, ELLEN MSW FLORIDA PSYCHOANALYTIC INSTITUTE 420 S. DIXIE HIGHWAY, SUITE 2F CORAL GABLES, FL 33146 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:

Title: [

Name: HELMAN, ELLEN MSW Address: 5201 LAGORCE DRIVE City-St-Zip: MIAMI BEACH, FL 33140

Title: S

Name: CALDERON, JULIO M.D. Address: 9145 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33194

Title: T

Name: EISENBERG, GAIL M.D.

Address: 3990 SHERIDAN STREET SUITE 204

City-St-Zip: HOLLYWOOD, FL 33021

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

SIGNATURE: ELLEN HELMAN D 02/09/2012