

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32108

FILED
Mar 10, 2008
Secretary of State

Entity Name: THE AMERICAN BOARD OF SEXOLOGY, INC.

Current Principal Place of Business:

3203 LAWTON ROAD
SUITE 170
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

120 W. LAKE SUE AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 90-0076651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JAMES
120 W. LAKE SUE AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALKER, JAMES O P
120 W. LAKE SUE AVE.
WINTER PARK, FL 32789 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: JAMES O. WALKER

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, JAMES
Address: 120 W. LAKE SUE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: GRANZIG, WILLIAM
Address: 120 W. LAKE SUE AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM A. GRANZIG

T

03/10/2008

Electronic Signature of Signing Officer or Director

Date