2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: THE FOUNDATION FOR PSYCHOANALYSIS, INC.

Current Principal Place of Business:

1001 S. MACDILL AVENUE
STE 100
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1001 S. MACDILL AVENUE
STE 100
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 65-0543215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REESE, ELIZABETH
612 W. BAY ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: D
Name: EDGAR, JAMES R
Address: 508 S. HABANA, SUITE 310
City-St-Zip: TAMPA, FL

Title: P
Name: REESE, ELIZABETH
Address: 612 W. BAY ST.
City-St-Zip: TAMPA, FL 33606

Title: ST
Name: FERNANDEZ, ROBERT C
Address: 1001 S. MACDILL AVENUE, SUITE 100
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: IRVING, WEINER
Address: 13716 HALLIFORD DR.
City-St-Zip: TAMPA, FL 33624

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: ROBERT C. FERNANDEZ, M.D. ST 04/09/2012

Electronic Signature of Signing Officer or Director Date