

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050627

FILED
Jan 12, 2008
Secretary of State

Entity Name: LORRAINE S. BERKOWITZ, PSY.D., P.A.

Current Principal Place of Business:

225 NE MIZNER BLVD
STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
STE 100
BOCA RATON, FL 33431

Current Mailing Address:

3809 NW 65TH LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1007985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, LORRAINE S
3809 NW 65TH LANE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERKOWITZ, LORRAINE S
Address: 225 NE MIZNER BLVD. SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERKOWITZ, LORRAINE S
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: LORRAINE S. BERKOWITZ

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date