

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065578

Entity Name: PSYCHCARE SERVICES, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

4964 COURTLAND LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

3805 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

4964 COURTLAND LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

3805 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 59-3670401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, THOMAS A
4964 COURTLAND LOOP
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WALSH, THOMAS A
3805 BISCZYNE DRIVE
WINTER SPRINGS, FL 32708 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

01/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: WALSH, THOMAS A
Address: 4964 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: WALSH, THOMAS A
Address: 3805 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: THOMAS A. WALSH

Electronic Signature of Signing Officer or Director

PRES

01/25/2009

Date