2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067224

Entity Name: DONNA F. DAVIES, PSY.D., P.A.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9112 GRIFFIN ROAD SUITE D

COOPER CITY, FL 33338

Current Mailing Address: New Mailing Address:

9112 GRIFFIN ROAD
SUITE D
COOPER CITY, FL 33328

9112 GRIFFIN ROAD
SUITE D
COOPER CITY, FL 33338

FEI Number: 65-1034387 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:

DAVIES, DONNA F 9112 GRIFFIN ROAD SUITE D COOPER CITY, FL 33328 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: PC

 Name:
 DAVIES, DONNA F

 Address:
 9112 GRIFFIN, SUITE D

 City-St-Zip:
 COOPER CITY, FL 33328

Title: ACCT

Name: MOORE, HUGH

Address: 320 S FLAMINGO, STE 310 City-St-Zip: PEMBROKE PINES, FL 33027

Title: S

 Name:
 WALKER, MABEL

 Address:
 1251 SW 6TH TERRACE

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: C

Name: PIERSON, RICKY

Address: 3855 COMMERCE PARKWAY

City-St-Zip: MIRAMAR, FL 33025

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

SIGNATURE: DONNA F. DAVIES, PSY.D. PO 04/15/2011