

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067224

FILED
Feb 14, 2012
Secretary of State

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

Current Principal Place of Business:

9112 GRIFFIN ROAD
SUITE D
COOPER CITY, FL 33338

New Principal Place of Business:

9112 GRIFFIN ROAD
SUITE D
COOPER CITY, FL 33328 US

Current Mailing Address:

9112 GRIFFIN ROAD
SUITE D
COOPER CITY, FL 33338

New Mailing Address:

9112 GRIFFIN ROAD
SUITE D
COOPER CITY, FL 33328 US

FEI Number: 65-1034387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, DONNA F
9112 GRIFFIN ROAD
SUITE D
COOPER CITY, FL 33328 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: PO
Name: DAVIES, DONNA F
Address: 9112 GRIFFIN, SUITE D
City-St-Zip: COOPER CITY, FL 33328 US

Title: ACCT
Name: MOORE, HUGH
Address: 320 S FLAMINGO, STE 310
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S
Name: WALKER, MABEL
Address: 1251 SW 6TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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, PSYD., P.A.

PO

02/14/2012

Electronic Signature of Signing Officer or Director

Date