2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090190

Entity Name: PSYCHOLOGICAL AND NEUROBEHAVIORAL SERVICES, P.A.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 MORNINGSIDE DRIVE 4720 CLEVELAND HEIGHTS BOULEVARD

SUITE A SUITE 105

LAKELAND, FL 33803 LAKELAND, FL 33813

New Mailing Address: Current Mailing Address:

107 MORNINGSIDE DRIVE 4720 CLEVELAND HEIGHTS BOULEVARD

SUITE A SUITE 105 LAKELAND, FL 33803

LAKELAND, FL 33813

FEI Number: 59-3672109 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:

HENLEY, JR., BILL HENLEY, JR., BILL

107 MORNINGSIDE DRIVE 4720 CLÉVELAND HEIGHTS BOULEVARD

SUITE A SUITE 105

LAKELAND, FL 33813 US LAKELAND, FL 33803 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:

04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSDT () Delete Title: VSDT (X) Change () Addition

Name: HENLEY, BILL JR Name: HENLEY, BILL JR

107 MORNINGSIDE DRIVE, SUITE A 4720 CLEVELAND HEIGHTS BOULEVARD, SUITE 10 Address: Address:

LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

HENLEY, TRACEY G Name: HENLEY, TRACEY G Name:

107 MORNING SIDE DRIVE, SUITE A Address: 4720 CLEVELAND HEIGHTS BOULEVARD, SUITE 10 Address:

City-St-Zip: LAKELAND, FL 33803 LAKELAND, FL 33813 City-St-Zip:

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: BILL HENLEY ٧ 04/24/2007