

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090190

FILED
Jan 11, 2011
Secretary of State

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

Current Principal Place of Business:

631 MIDFLORIDA DR.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

631 MIDFLORIDA DR.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3672109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, JR., BILL
4720 CLEVELAND HEIGHTS BOULEVARD
SUITE 105
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HENLEY, JR., BILL
631 MIDFLORIDA DRIVE
LAKELAND, FL 33813 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: BILL HENLEY JR.

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSDT
Name: HENLEY, BILL JR
Address: 631 MIDFLORIDA DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: HENLEY, TRACEY G
Address: 631 MIDFLORIDA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: BILL HENLEY JR.

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date