2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103756

FILED Jan 18, 2011 Secretary of State

Entity Name: CADENZA CENTER FOR PSYCHOTHERAPY & THE ARTS, INC.

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

210 S. FEDERAL HWY 302

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

210 S. FEDERAL HWY 302 HOLLYWOOD, FL 33020

FEI Number: 65-1051655 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:

REITMAN, MICHELLE R PSYD 1115 NORTH 14 AVE HOLLYWOOD, FL 33020 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: PSTD

Name: REITMAN, MICHELLE R PSYD Address: 1115 NORTH 14TH AVENUE City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

 Name:
 REITMAN, ALAN D PHD

 Address:
 1115 NORTH 14TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MICHELLE R REITMAN PTSD 01/18/2011