2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076509

Entity Name: SOUTHEAST PSYCHOLOGICAL SERVICES, INC.

FILED Jul 19, 2007 Secretary of State

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

74 NE 4TH AVENUE 1300 NW 17TH AVENUE

SUITE 4 SUITE 101 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

74 NE 4TH AVENUE 1300 NW 17TH AVENUE

SUITE 4 SUITE 101 DELRAY BEACH, FL 33483

DELRAY BEACH, FL 33445

FEI Number: 65-1131429 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:

SHEEHAN, DAWN N SHEEHAN, DAWN N 74 NE 4TH AVENUE 1300 NW 17TH AVENUE

SUITE 4 SUITE 101

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33445 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: DAWN N SHEEHAN 07/19/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SHEEHAN, DAWN N SHEEHAN, DAWN N Name: Name:

74 NE 4TH AVENUE, SUITE 4 Address: 1300 NW 17TH AVENUE, SUITE 101 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33445

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.

Ρ SIGNATURE: DAWN N SHEEHAN 07/19/2007