

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091282

FILED
Mar 05, 2012
Secretary of State

Entity Name: CAROLYN COLE ARNOLD, PSY.D., P.A.

Current Principal Place of Business:

6562 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

4001 N. OCEAN BLVD.
1604
BOCA RATON, FL 33431

Current Mailing Address:

6562 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433

New Mailing Address:

4001 N. OCEAN BLVD.
1604
BOCA RATON, FL 33431

FEI Number: 65-0501755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, CAROLYN C PSY.D.
6562 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ARNOLD, CAROLYN C PSY.D.
4001 N. OCEAN BLVD.
1604
BOCA RATON, FL 33431 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: CAROLYN ARNOLD

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, CAROLYN C
Address: 4001 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: ARNOLD, CHARLES
Address: 4001 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: CAROLYN ARNOLD

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date