

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012495

FILED
Jan 08, 2008
Secretary of State

Entity Name: EMERY PSYCHOLOGICAL CENTER, P.A.

Current Principal Place of Business:

6865 SW 18TH STREET
SUITE 12
BOCA RATON, FL 33433

New Principal Place of Business:

1900 NW CORPORATE BLVD
SUITE 225W
BOCA RATON, FL 33431

Current Mailing Address:

6865 SW 18TH STREET
SUITE 12
BOCA RATON, FL 33433

New Mailing Address:

1900 NW CORPORATE BLVD
SUITE 225W
BOCA RATON, FL 33431

FEI Number: 80-0033749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: EMERY, LAURIE M
Address: 2029 SW 16TH CT
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: EMERY, LAURIE M
Address: 9690 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL 33496

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: LAURIE M. EMERY

DR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date