

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027281

FILED
Jul 22, 2005
Secretary of State

Entity Name: NORTH FLORIDA PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

2711 NW 6TH STREET SUITE E
GAINESVILLE, FL 32609

New Principal Place of Business:

2711 NW 6TH STREET
SUITE E
GAINESVILLE, FL 32609

Current Mailing Address:

2711 NW 6TH STREET SUITE E
GAINESVILLE, FL 32609

New Mailing Address:

2711 NW 6TH STREET
SUITE E
GAINESVILLE, FL 32609

FEI Number: 56-2305174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGUM, LOUIS PH.D
2711 NW 6TH STREET SUITE E
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

LEGUM, LOUIS PH.D
2711 NW 6TH STREET
SUITE E
GAINESVILLE, FL 32609 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:

07/22/2005

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:

Title: MR () Delete
Name: LEGUM, LOUIS PH.D.
Address: 2711 NORTH WEST 6TH STREET SUITE E
City-St-Zip: GAINESVILLE, FL 32609 US

Title: MRS () Delete
Name: MORRISON, PATRICIA
Address: 2711 NORTH WEST 6TH STREET SUITE E
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: LEGUM, LOUIS PH.D.
Address: 2711 NORTH WEST 6TH STREET SUITE E
City-St-Zip: GAINESVILLE, FL 32609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURA RUGG

MS

07/22/2005

Electronic Signature of Signing Officer or Director

Date