2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050396

Entity Name: MARCY STERN, ED.D, LMHC, P.A.

FILED Feb 20, 2005 Secretary of State

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

5580 BEE RIDGE ROAD BUILDING B SARASOTA, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 19175 SARSOTA, FL 34276

FEI Number: 03-0447763 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:

STERN, MARCY 5580 BEE RIDGE ROAD BUILDING B SARASOTA, FL 34276 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STERN, MARCY
 Name:
 STERN, MARCY DR.

 Address:
 P.O. BOX 19175
 Address:
 P.O. BOX 19175

 City-St-Zip:
 SARASOTA, FL 34276
 City-St-Zip:
 SARASOTA, FL 34276

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: DR. M. STERN OWNE 02/20/2005