

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050396

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

3351 ROSE ST.
SARASOTA, FL 34239

New Principal Place of Business:

3351 ROSE ST.
SUITE 200
SARASOTA, FL 34239

Current Mailing Address:

3351 ROSE ST.
SARASOTA, FL 34239

New Mailing Address:

3351 ROSE ST.
SUITE 200
SARASOTA, FL 34239

FEI Number: 03-0447763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT & ASSOCIATES
1226 N, TAMiami TRAIL
SUITE 200
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: DR.
Name: STERN, MARCY DR.
Address: 3351 ROSE ST.
City-St-Zip: SARASOTA, FL 34239

Title: DR.
Name: STERN, MARCY DR.
Address: 3351 ROSE ST.
City-St-Zip: SARASOTA, FL 34239

Title: DR.
Name: STERN, MARCY
Address: 3351 ROSE ST.
City-St-Zip: SARASOTA, FL 34239

Title: DR.
Name: STERN, MARCY
Address: 3351 ROSE ST.
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Name: STERN, MARCY
Address: 3351 ROSE ST.
City-St-Zip: SARASOTA, FL 34239

Title: DR.
Name: STERN, MARCY
Address: 3351 ROSE ST.
City-St-Zip: SARASOTA, FL 34239

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: DR. M. STERN

Electronic Signature of Signing Officer or Director

DR.

04/18/2011

Date