2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90060 008 ***150.00 DOCUMENT # P02000071622 1. Entity Name DIANE A. MCKAY, PSY.D., P.A. 40068262 Principal Place of Business Mailing Address 1845 MORRILL STREET P.O. BOX 903 TALLEVAST, FL 34270-0903 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1990 MAIN STREET Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 04042008 Chg-P SUITE 750 City & State City & State 4. FEI Number Applied For SARASOTA ŦL 03-0464780 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $A \ge \mathcal{U}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC KAY PSV. D DIANE A MCKAY, DIANE A PSY.D. Street Address (P.O. Box Number is Not Acceptable) 1845 MORRILL STREET SARASOTA, FL 34236 SUFIE 750 City SARASOTA 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE me of registered agent and title if appli (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. D Change ■ Addition ☐ Delete TITLE TITLE MCKAY PSY.D., DIANE A NAME MCKAYPSY.D., DIANEA NAME 1990 MAIN STREET SUITE 750 STREET ADDRESS 1845 MORRILL STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, SARASOTA, FL 34236 FL 34236 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

08

365-7240