

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093669

FILED
Feb 11, 2012
Secretary of State

Entity Name: KATHRYN ROSS, PSY.D., P.A.

Current Principal Place of Business:

8030 PETERS ROAD
#D-106
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2131 SW 93RD WAY
#603
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 35-2180396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KATHRYN DR.
2131 SW 93RD WAY
#603
DAVIE, FL 33324 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: PRES
Name: ROSS, KATHRYN DR.
Address: 2131 SW 93RD WAY, #603
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: SCULLY, MALVERN D
Address: 2131 SW 93RD WAY, #603
City-St-Zip: DAVIE, FL 33324 US

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: KATHRYN ROSS

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date