2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009027

Entity Name: BREVARD PSYCHIATRY & PSYCHOLOGY, INC.

FILED Mar 27, 2012 Secretary of State

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

6767 N WICKHAM RD. 6767 N WICKHAM RD. STE 306 SUITE 306

MELBOURNE, FL 32940 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

P.O. BOX 560619 4163 SPARROW HAWK RD. ROCKLEDGE, FL 32956 MELBOURNE, FL 32934

FEI Number: 27-0043964 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:

GONZALEZ, JOSE RAFAEL MD
6767 N WICKHAM RD
5TE 306
MELBOURNE, FL 32940 US
RYDEN, NANCY E RN,LMHC
6767 N WICKHAM RD.
SUITE 306
MELBOURNE, FL 32940 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: NANCY E. RYDEN RN, LMHC 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RYDEN, NANCY E RN LMHC

 Address:
 6767 N WICHAM RD. SUITE 306

 City-St-Zip:
 MELBOURNE, FL 32940

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: NANCY E. RYDEN RN, LMHC

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03/27/2012