

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009548

FILED
Aug 27, 2011
Secretary of State

Entity Name: CAROLINE BULLEN, PSY.D., P.A.

Current Principal Place of Business:

7301 'A' W. PALMETTO PARK RD.
304 B
BOCA RATON, FL 33433

New Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 205
BOCA RATON, FL 33431

Current Mailing Address:

7301 'A' W. PALMETTO PARK RD.
304 B
BOCA RATON, FL 33433

New Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 205
BOCA RATON, FL 33431

FEI Number: 30-0143957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLEN, CAROLINE PSYDPA
7301 'A' W. PALMETTO PARK RD.
304 B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BULLEN, CAROLINE PSYDPA
2500 NORTH MILITARY TRAIL
SUITE 205
BOCA RATON, FL 33431 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: CAROLINE BULLEN

08/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: BULLEN, CAROLINE PSY.D.
Address: 2500 NORTH MILITARY TRAIL, SUITE 205
City-St-Zip: BOCA RATON, FL 33431

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: CAROLINE BULLEN

PRES

08/27/2011

Electronic Signature of Signing Officer or Director

Date