

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017571

FILED
Jan 25, 2012
Secretary of State

Entity Name: ROBERT L. HERSH, PSY.D., P.A.

Current Principal Place of Business:

1390 SOUTH DIXIE HWY
STE 1307
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HWY
STE 1307
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-0834902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARSHOFSKY, JASON
2937 SW 27 AVE, SUITE 203
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WARSHOFSKY, JASON
2655 LEJUEUNE RD
304
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: HERSH, ROBERT L PSY.D.
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1307
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT L HERSH PSYD

DR

01/25/2012

Electronic Signature of Signing Officer or Director

Date