2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031961

Entity Name: LISA CICETTI, PSY. D, LMHC, INC.

FILED Apr 02, 2012 Secretary of State

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

8198 JOG ROAD, SUITE 201 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

8198 JOG ROAD, SUITE 201 BOYNTON BEACH, FL 33472

FEI Number: 16-1658347 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:

CICETTI, LISA PSY.D. 8198 JOG ROAD, SUITE 201 BOYNTON BEACH, FL 33472 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CICETTI, LISA

Address: 5421 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 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: LISA CICETTI, PSY.D. PRES 04/02/2012