

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031961

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

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

8198 JOG ROAD, SUITE 201
BOYNTON BEACH, FL 33472

New Principal Place of Business:

1101 NORTH CONGRESS AVENUE
SUITE 208
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

8198 JOG ROAD, SUITE 201
BOYNTON BEACH, FL 33472

New Mailing Address:

1101 NORTH CONGRESS AVENUE
SUITE 208
BOYNTON BEACH, FL 33426 US

FEI Number: 16-1658347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CICETTI, LISA PSY.D.
1101 NORTH CONGRESS AVENUE
SUITE 208
BOYNTON BEACH, FL 33426 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: LISA CICETTI

12/18/2012

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

PRES

12/18/2012

Electronic Signature of Signing Officer or Director

Date