2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# P03000084599

Entity Name: SHERYL A. FERGUSON, PSY.D., P.A.

Current Principal Place of Business:

300 S PINE ISLAND RD
215
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S. PINE ISLAND ROAD
215
PLANTATION, FL 33324

New Mailing Address:

300 S PINE ISLAND RD
215
PLANTATION, FL 33324

FEI Number: 02-0703914 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERGUSON, SHERYL
300 S. PINE ISLAND ROAD
STE. 215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FERGUSON, SHERYL
Address: 300 S. PINE ISLAND RD STE 215
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete
Name: FERGUSON, CARLTON
Address: 7501 NW 4TH STREET, STE 207
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: FERGUSON, CARLTON
Address: 300 S. PINE ISLAND ROAD, SUITE 215
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERYL A. FERGUSON, PSY.D. PD 03/24/2008

Electronic Signature of Signing Officer or Director — Date