

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124052

Entity Name: MARCIA SCHULTZ PSY.D INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3111 UNIVERSITY DR
SUITE 400
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 UNIVERSITY DR
SUITE 400
CORAL SPRINGS, FL 33065

New Mailing Address:

9951 NW 38 STREET
CORAL SPRINGS, FL 33065

FEI Number: 20-0362209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MARCIA
3111 UNIVERSITY DR
SUITE 400
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHULTZ, MARCIA
9951 NW 38 STREET
CORAL SPRINGS, FL 33065 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: MARCIA SCHULTZ

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHULTZ, MARCIA
Address: 9951 NW 38 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARCIA SCHULTZ

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03/24/2011

Electronic Signature of Signing Officer or Director

Date