

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008419

FILED
Feb 18, 2011
Secretary of State

Entity Name: RICE PSYCHOLOGY GROUP, P.A.

Current Principal Place of Business:

3802 EHRLICH RD - SUITE 310
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3802 EHRLICH RD - SUITE 310
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 05-0593552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, WENDY B
13006 ARBORVIEW PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RICE, WENDY B
3802 EHRLICH ROAD SUITE 310
TAMPA, FL 33624 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: WENDY B RICE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: RICE, WENDY B
Address: 3802 EHRLICH ROAD SUITE 310
City-St-Zip: TAMPA, FL 33624 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: WENDY B. RICE

DR

02/18/2011

Electronic Signature of Signing Officer or Director

Date