2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016262

Entity Name: LIVING WELL PSYCHOTHERAPY ASSOCIATES, INC.

FILED Feb 18, 2011 Secretary of State

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

7800 113TH STREET N 10575 68TH AVE. N SUITE #203 SEMINOLE, FL 33772 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

7800 113TH STREET N 10575 68TH AVE. N SUITE #203 SEMINOLE, FL 33772 SEMINOLE, FL 33772

FEI Number: 34-1995549 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:

FISCHER-PETERS, JILL
7800 113TH STREET N
SUITE #203
SEMINOLE, FL 33772 US
FISCHER-PETERS, JILL
10575 68TH AVE. N
SUITE # D-3
SEMINOLE, FL 33772 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: JILL FISCHER-PETERS 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FISCHER-PETERS, JILL

 Address:
 10575 68TH AVE. N

 City-St-Zip:
 SEMINOLE, FL 33772

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: JILL FISCHER-PETERS P 02/18/2011