

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037187

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRACEY A. ZIEGLER, PSY.D., P.A.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD.
301
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1861 NORTH FEDERAL HWY., #254
HOLLYWOOD, FL 33020

New Mailing Address:

3900 HOLLYWOOD BLVD.
301
HOLLYWOOD, FL 33021

FEI Number: 05-0597186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, TRACEY A
1861 NORTH FEDERAL HWY., #254
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZIEGLER, TRACEY A
3900 HOLLYWOOD BOULEVARD
301
HOLLYWOOD, FL 33020 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: TRACEY A. ZIEGLER, PSY.D.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: ZIEGLER, TRACEY A
Address: 1861 NORTH FEDERAL HWY., #254
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ZIEGLER, TRACEY A
Address: 3900 HOLLYWOOD BLVE, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: TRACEY A. ZIEGLER

DR.

04/21/2009

Electronic Signature of Signing Officer or Director

Date