2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080970

Entity Name: BARBARA H. FORMAN, MS, LMHC, P.A.

Apr 11, 2012 Secretary of State

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

17792 VILLA CLUB WAY 16105 POPPEYSEED CIRCLE BOCA RATON, FL 33496

1805

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

16105 POPPYSEED CIRCLE 1805 DELRAY BEACH, FL 33484

FEI Number: 05-0603004 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:

FORMAN, BARBARA H FORMAN, BARBARA H 17792 VILLA CLUB WAY 16105 POPPEYSEED CIRCLE BOCA RATON, FL 33496 US 1805 DELRAY BEACH, FL 33484 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: BARBARA H FORMAN 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FORMAN, BARBARA H. H Name: 16105 POPPEYSEED CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33484

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: BARBARA H FORMAN **PRES** 04/11/2012