

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126332

FILED
Apr 30, 2006
Secretary of State

Entity Name: KATHY D. PEARCE, PSY.D., P.A.

Current Principal Place of Business:

1601 AIRPORT BLVD.
SUITE 1
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1094 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

1601 AIRPORT BLVD.
SUITE 1
MELBOURNE, FL 32901

FEI Number: 20-1500076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON LAW FIRM, P.A.
2020 WEST BRANDON BLVD.
SUITE 206
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCE, KATHY D
Address: 160 SALMON DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: T () Delete
Name: HAZEN, SHANNON
Address: 1094 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANNON HAZEN

T

04/30/2006

Electronic Signature of Signing Officer or Director

Date