

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126332

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

729 S. APOLLO BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1688 W HIBISCUS BLVD
MELBOURNE, FL 32901

Current Mailing Address:

729 S. APOLLO BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1688 W HIBISCUS BLVD
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:

HILLARD ROGERS PA
13191 STARKEY RD
#11
LARGO, FL 33773 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

OFFICERS AND DIRECTORS:

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

Title: T
Name: HAZEN, SHANNON
Address: 2358 MAEVE CIR
City-St-Zip: WEST MELBOURNE, FL 32904

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: SHANNON S HAZEN

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date