

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129057

FILED
Apr 10, 2006
Secretary of State

Entity Name: PSYCHOLOGY & HEALTH OF FLORIDA, INC.

Current Principal Place of Business:

3653 CORTEZ ROAD WEST, SUITE 100
BRADENTON, FL 34210

New Principal Place of Business:

2793 EAST COMMUNITY DRIVE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 14365
BRADENTON, FL 34280

New Mailing Address:

2793 EAST COMMUNITY DRIVE
JUPITER, FL 33458

FEI Number: 37-1496685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GIGI
WILDEWOOD PROFESSIONAL PARK
3653 CORTEZ ROAD WEST, SUITE 100
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

ALEXANDER, GIGI M
2793 EAST COMMUNITY DRIVE
JUPITER, FL 33458 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: GIGI M. ALEXANDER

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, GIGI
Address: 3653 CORTEZ ROAD WEST, SUITE 100
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALEXANDER, GIGI M
Address: 2793 EAST COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: GIGI M. ALEXANDER

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date