

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144554

FILED
Mar 07, 2007
Secretary of State

Entity Name: NASSAU COUNTY FORENSIC PSYCHIATRIC SERVICES, INC.

Current Principal Place of Business:

4456 SANDPIPER LANE
FERNANDINA BEACH, FL 32304 US

New Principal Place of Business:

95160 SANDPIPER LOOP
FERNANDINA BEACH, FL 32304 US

Current Mailing Address:

4456 SANDPIPER LANE
FERNANDINA BEACH, FL 32304 US

New Mailing Address:

95160 SANDPIPER LOOP
FERNANDINA BEACH, FL 32304 US

FEI Number: 38-3709452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, REBECCA A
4456 SANDPIPER LANE
FERNANDINA BEACH, FL 32304 US

Name and Address of New Registered Agent:

MICHAELS, REBECCA A
95160 SANDPIPER LOOP
FERNANDINA BEACH, FL 32304 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: REBECCA A. MICHAELS

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAELS, REBECCA A
Address: 4456 SANDPIPER LANE
City-St-Zip: FERNANDINA BEACH, FL 32304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REBECCA A. MICHAELS

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03/07/2007

Electronic Signature of Signing Officer or Director

Date