

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165532

FILED
Mar 15, 2008
Secretary of State

Entity Name: MEDICAL AND PSYCHOLOGICAL/PSYCHIATRIC SERVICES, INC.

Current Principal Place of Business:

65 3RD ST. NW
SUITE 201
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

65 3RD ST. NW
SUITE 202
WINTER HAVEN, FL 33881 US

Current Mailing Address:

65 3RD ST. NW
SUITE 201
WINTER HAVEN, FL 33881 US

New Mailing Address:

65 3RD ST. NW
SUITE 202
WINTER HAVEN, FL 33881 US

FEI Number: 20-1982958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, MANUEL O
65 3RD ST. NW
SUITE 201
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GOMEZ, MANUEL O
65 3RD ST. NW
SUITE 202
WINTER HAVEN, FL 33881 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:

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOMEZ, MANUEL O
Address: 65 3RD ST. NW SUITE 201
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOMEZ, MANUEL O
Address: 65 3RD ST. NW SUITE 202
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL O. GOMEZ

CEO

03/15/2008

Electronic Signature of Signing Officer or Director

Date