

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003051

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: M. BENJAMIN MEYERS, PSY.D., P.A.

## Current Principal Place of Business:

5117 CASTELLO DRIVE  
SUITE 2  
NAPLES, FL 34103

## New Principal Place of Business:

1415 PANTHER LANE  
SUITE 243  
NAPLES, FL 34109

## Current Mailing Address:

5117 CASTELLO DRIVE  
SUITE 2  
NAPLES, FL 34103

## New Mailing Address:

3680 11TH AVENUE SW  
NAPLES, FL 34117

FEI Number: 20-2084132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, MARK B PSY.D.  
5117 CASTELLO DRIVE  
SUITE 2  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

MEYERS, MARK B PSY.D.  
3680 11TH AVENUE SW  
NAPLES, FL 34117 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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEYERS, MARK B  
Address: 5117 CASTELLO DRIVE, SUITE 2  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEYERS, MARK B  
Address: 3680 11TH AVENUE SW  
City-St-Zip: NAPLES, FL 34117

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: MARK MEYERS, PYS.D.

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date