2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM DOCUMENT # P05000015678: + **Secretary of State** TARPON PSYCHIATRIC CENTER, P.A. Principal Place of Business Mailing Address 1501 S. PINELLAS AVENUE 1501 S. PINELLAS AVENUE STE. K STE. K TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2264744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICKALAKIS, IRENE A DO NOT WRITE 1501 S. PINELLAS AVE STE. K IN THIS SPACE TARPON SPRINGS, FL 34689 8. 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. I am familiar with, and accept the obligations of registered agent. 48年 11日 11日 11日 11日 SIGNATURE_ DATE COLOR COLOR Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignsture required when reinstating) U00000588850 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/17/07-80089-008 150.00 10. OFFICERS AND DIRECTORS TITLE NICKOLAKIS, IRENE A NAME STREET ADDRESS 1502 S. PINELLAS AVE. STE K CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP