

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080937

FILED
Apr 06, 2008
Secretary of State

Entity Name: OPPENHEIMER PSYCHOLOGICAL SERVICES INC

Current Principal Place of Business:

3308 WEST DEWEY
TAMPA, FL 33607 US

New Principal Place of Business:

908 EAST GILCHRIST STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

3308 WEST DEWEY
TAMPA, FL 33607 US

New Mailing Address:

908 EAST GILCHRIST STREET
PLANT CITY, FL 33563 US

FEI Number: 71-1002488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIMER, TANYA A DR.
3308 WEST DEWEY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

OPPENHEIMER, TANYA A DR.
908 EAST GILCHRIST STREET
PLANT CITY, FL 33563 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OPPENHEIMER, TANYA A DR.
Address: 3308 WEST DEWEY
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OPPENHEIMER, TANYA A DR.
Address: 908 EAST GILCHRIST STREET
City-St-Zip: PLANT CITY, FL 33563 US

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: TANYA A OPPENHEIMER

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date