

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083105

FILED
Apr 27, 2012
Secretary of State

Entity Name: BELL PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

4121 NW 5TH STREET
SUITE 207
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4121 NW 5TH STREET
SUITE 207
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 35-2256170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, EDWINA F PRES.
4121 NW 5TH STREET
STE. 207
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELL, EDWINA F
Address: 4121 NW 5TH STREET, SUITE 207
City-St-Zip: PLANTATION, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: EDWINA F. BELL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date