

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128168

FILED
Jan 21, 2009
Secretary of State

Entity Name: PRISON PSYCH SERVICES, INC.

Current Principal Place of Business:

10200 SUNSET DR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DR
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3512896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, STEPHEN P
10911 NW 38TH COURT
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, RODLOFO MD
Address: 9350 SW 93RD ST
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: MENDEZ, LILIAN
Address: 12931 SW 3RD ST
City-St-Zip: MIAMI, FL 33184

Title: TD () Delete
Name: LABRIT, ROSA
Address: 5215 SW 152ND CT
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: BARLOW, STEPHEN P
Address: 10911 NW 38TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P BARLOW

SD

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date