2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029589

Entity Name: PINES PSYCHOLOGICAL ASSOCIATES, P.A.

FILED Apr 06, 2011 Secretary of State

04/06/2011

Current Principal Place of Business: New Principal Place of Business:

700 NORTH HIATUS ROAD SUITE 213 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

700 NORTH HIATUS ROAD SUITE 213 PEMBROKE PINES, FL 33026

FEI Number: 20-4415924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANNING, MICHELLE DR
700 NORTH HIATUS ROAD
SUITE 213
PEMBROKE PINES, FL 33026 US
SCOTT, KAREN DR
700 NORTH HIATUS ROAD
SUITE 213
PEMBROKE PINES, FL 33026 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: DR. KAREN SCOTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SCOTT, KAREN E DR.

 Address:
 700 NORTH HIATUS ROAD

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US

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: DR. KAREN SCOTT PRES 04/06/2011