

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000067348

FILED
Aug 26, 2011
Secretary of State

Entity Name: DANIEL S. MARR, PSY. D., P.A.

Current Principal Place of Business:

7301 W. PALMETTO PARK RD.
205A
BOCA RATON, FL 33433

New Principal Place of Business:

5300 W. ATLANTIC AVENUE
SUITE 604
DELRAY BEACH, FL 33484

Current Mailing Address:

7301 W. PALMETTO PARK RD.
205A
BOCA RATON, FL 33433

New Mailing Address:

5300 W. ATLANTIC AVENUE
SUITE 604
DELRAY BEACH, FL 33484

FEI Number: 20-5531326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, DANIEL S
7301 W. PALMETTO PARK RD.
205A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARR, DANIEL S
5300 W. ATLANTIC AVENUE
SUITE 604
DELRAY BEACH, FL 33484 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:

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MARR, DANIEL S
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

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: DANIEL S. MARR

DR.

08/26/2011

Electronic Signature of Signing Officer or Director

Date