

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072540

FILED
Jan 29, 2008
Secretary of State

Entity Name: NANCY T SPENCER, PSY.D., P.A.

Current Principal Place of Business:

8140 COLLEGE PKWY #101B
FORT MYERS, FL 33919

New Principal Place of Business:

13721 CYPRESS TERRACE CIRCLE
#702
FORT MYERS, FL 33907

Current Mailing Address:

8140 COLLEGE PKWY #101B
FORT MYERS, FL 33919

New Mailing Address:

8871 WOODGATE DRIVE
FORT MYERS, FL 33908

FEI Number: 20-5066082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, NANCY T
8140 COLLEGE PKWY #101B
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SPENCER, NANCY T
8871 WOODGATE DRIVE
FORT MYERS, FL 33908 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: NANCY T. SPENCER

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSYD () Delete
Name: SPENCER, NANCY T
Address: 8871 WOODGATE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY T. SPENCER

DR.

01/29/2008

Electronic Signature of Signing Officer or Director

Date