2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # P06000075465** SOUTHERN PSYCHOLOGICAL SERVICES, INC. Principal Place of Business Mailing Address 5199 ICILE HILL 1809 MICCOSUKEE COMMONS DR. STE 108 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 No Chg-P 02222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4968387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLOVER, RICHARD A DO NOT WRITE 1809 MICCOSUKEE COMMONS DRIVE., SUITE 108 TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ח TITLE SCHENK, CONSTANCE N NAME 5199 ICICLE HILL STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 4 04/02/08-8005S-019 150.00 STREET ADDRESS CITY-ST-ZIP in the second of the second NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter or on an attachment with an address with all other like empowered.

Post Silver II and Oak

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AMERICAN CHAIR STATES

3/14/08

Daytime Phone #

FILED