

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: SOUTHERN PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

5199 ICILE HILL
TALLAHASSEE, FL 32308

New Principal Place of Business:

5199 ICILE HILL
TALLAHASSEE, FL 32303

Current Mailing Address:

1809 MICCOSUKEE COMMONS DR. STE 108
TALLAHASSEE, FL 32308

New Mailing Address:

5199 ICICLE HILL
TALLAHASSEE, FL 32303

FEI Number: 20-4968387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK, CONSTANCE N
5199 ICICLE HILL
TALLAHASSEE, FL 32303 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: D
Name: SCHENK, CONSTANCE N
Address: 5199 ICICLE HILL
City-St-Zip: TALLAHASSEE, FL 32303

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: CONNIE SCHENK

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date