

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006744

FILED
Feb 10, 2010
Secretary of State

Entity Name: HELENE COHEN, PSY. D., P.A.

Current Principal Place of Business:

419 PONCIANA DR
HALLENDALE BEACH, FL 33009

New Principal Place of Business:

10291 SWEET BAY ST.
PLANTATION, FL 33324

Current Mailing Address:

419 PONCIANA DR
HALLENDALE BEACH, FL 33009

New Mailing Address:

10291 SWEET BAY ST.
PLANTATION, FL 33324

FEI Number: 26-1803988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFF
419 POINCIANA DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JEFF, COHEN
10291 SWEET BAY ST.
PLANTATION, FL 33324 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: JEFF COHEN

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR.
Name: COHEN, HELENE
Address: 120 SOUTH UNIVERSITY DRIVE STE A
City-St-Zip: PLANTATION, FL 33324

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: HELENE SCHWARTZ-COHEN

OWNE

02/10/2010

Electronic Signature of Signing Officer or Director

Date