

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069144

FILED
May 01, 2012
Secretary of State

Entity Name: BOCA FAMILY PSYCHOTHERAPY, INC.

Current Principal Place of Business:

7544 ANDORRA PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

7100 W. CAMINO REAL, SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7544 ANDORRA PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3006144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUG, PENINA
7544 ANDORRA PLACE
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: P
Name: FLUG, PENINA
Address: 7544 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

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: PF

MRS

05/01/2012

Electronic Signature of Signing Officer or Director

Date