

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007155

FILED
Apr 05, 2012
Secretary of State

Entity Name: MEG HIGGS PSYCHIATRY, INC.

Current Principal Place of Business:

147 SECOND AVE S
OU-11
ST. PETERSBURG, FL 33701 UN

New Principal Place of Business:

147 SECOND AVE S
OU-11
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

1416 N SHORE DR NE
ST. PETERSBURG, FL 33704 UN

New Mailing Address:

1416 N SHORE DR NE
ST. PETERSBURG, FL 33704 US

FEI Number: 26-4116350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGS, MARGARET
1416 N SHORE DR NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HIGGS, MARGARET F DR.
1416 N SHORE DR NE
ST. PETERSBURG, FL 33704 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: MARGARET F. HIGGS

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIGGS, MARGARET F DR.
Address: 1416 N SHORE DR NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: TREA
Name: HIGGS, ERIC
Address: 1416 N SHORE DR NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: MARGARET F. HIGGS

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date