

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024105

FILED
Mar 26, 2011
Secretary of State

Entity Name: FLORIDA FORENSIC PSYCHOLOGY, INC.

Current Principal Place of Business:

12015 HART PATH
SAN ANTONIO, TX 78249 US

New Principal Place of Business:

5803 NW 97 DRIVE
PARKLAND, FL 33076 US

Current Mailing Address:

P.O. BOX 970901
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 27-2133548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY B POPFINGER, CPA
2725 SE 2 CT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GUERRERO, JOHANNA W
5803 NW 97 DRIVE
PARKLAND, FL 33076 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: JOHANNA W. GUERRERO

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, JOHANNA
Address: 5803 NW 97 DRIVE
City-St-Zip: PARKLAND, FL 33076 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: JOHANNA W. GUERRERO

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date