

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045526

FILED
Mar 21, 2011
Secretary of State

Entity Name: HEALTH PSYCHOLOGY GROUP OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

5901 SW 74TH STREET
201
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5901 SW 74TH STREET
SUITE 201
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-2785437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LINNETTE
5901 SW 74TH STREET
SUITE 201
SOUTH MIAMI, FL 33143 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: CASTILLO, LINNETTE
Address: 5901 SW 74TH STREET, SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

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: LINNETTE CASTILLO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date