

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059642

FILED
Apr 15, 2012
Secretary of State

Entity Name: ELLIOTT B. ROSENBAUM, PSY.D., P.A.

Current Principal Place of Business:

4465 BAYMEADOWS ROAD
SUITE # 7
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3113 CORNELIA DR.
JACKSONVILLE, FL 32257

New Mailing Address:

4465 BAYMEADOWS ROAD
SUITE # 7
JACKSONVILLE, FL 32217

FEI Number: 27-3115657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, ELLIOTT B DR.
3113 CORNELIA DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ROSENBAUM, ELLIOTT B DR.
4465 BAYMEADOWS RD.
#7
JACKSONVILLE, FL 32217 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENBAUM, ELLIOTT B DR.
Address: 4465 BAYMEADOWS RD. #7
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: ROSENBAUM, EMILY
Address: 4465 BAYMEADOWS RD. #7
City-St-Zip: JACKSONVILLE, FL 32217

Title: S
Name: ROSENBAUM, EMILY
Address: 4465 BAYMEADOWS RD. #7
City-St-Zip: JACKSONVILLE, FL 32217

Title: T
Name: ROSENBAUM, ELLIOTT B DR.
Address: 4465 BAYMEADOWS RD. #7
City-St-Zip: JACKSONVILLE, FL 32217

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: DR. ELLIOTT B. ROSENBAUM

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date