

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062748

FILED
Mar 10, 2011
Secretary of State

Entity Name: PANAMA CITY PSYCHIATRIC CARE INC

Current Principal Place of Business:

8705 TREEFARM ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

700 W. 23RD STREET
SUITE D30
PANAMA CITY, FL 32405

Current Mailing Address:

8705 TREEFARM ROAD
PANAMA CITY, FL 32404

New Mailing Address:

POST OFFICE BOX 863
LYNN HAVEN, FL 32444

FEI Number: 27-3420327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, GARY D
8705 TREEFARM ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HARE TYLOR, LLC
2589 JENKS AVENUE
PANAMA CITY, FL 32405 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: CHRISTINA MELVIN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORMAN, GARY D MD
Address: 700 W 23RD STREET SUITE D30
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: GORMAN, SHARON M
Address: 700 W 23RD STREET SUITE D30
City-St-Zip: PANAMA CITY, FL 32405

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: GARY D. GORMAN, M.D.

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date