

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: RENEE RATTRAY, LMHC, P.A.

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

217 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 27-3302807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTRAY, RENEE
6454 VIA ROSA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RATTRAY, RENEE
217 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 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: RENEE RATTRAY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATTRAY, RENEE
Address: 217 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: RENEE RATTRAY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date