2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2011
Secretary of State

DOCUMENT# P10000097120

Entity Name: SUSANNE R MEALER LCSW PA

Current Principal Place of Business:

320 NW 51ST CT
OAKLAND PARK, FL 33309

New Principal Place of Business:

10031 PINES BLVD
220
PEMBROKE PINES, FL 33024

Current Mailing Address:

320 NW 51ST CT
OAKLAND PARK, FL 33309

New Mailing Address:

10031 PINES BLVD
220
PEMBROKE PINES, FL 33024

FEI Number: 27-4082371 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEALER, SUSANNE R
320 NW 51ST CT
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MEALER, SUSANNE R
10031 PINES BLVD
220
PEMBROKE PINES, FL 33024 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: 07/11/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEALER, SUSANNE R
Address: 10031 PINES BLVD; STE 220
City-St-Zip: PEMBROKE PINES, FL 33024

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: SUSANNE R. MEALER P 07/11/2011
Electronic Signature of Signing Officer or Director — Date