

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2012
Secretary of State

Entity Name: EMERGE PSYCHOTHERAPY & HEALTH SERVICES, INC

Current Principal Place of Business:

1400 E OAKLAND PARK BLVD SUITE 201
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1400 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33334

Current Mailing Address:

4421 NE 15 WAY
FT LAUDERDALE, FL 33334

New Mailing Address:

1400 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33334

FEI Number: 32-0333247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSZ, NANCY
4421 NE 15 WAY
FT LAUDERDALE, FL 33334 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: TRUSZ, NANCY G
Address: 4421 NE 15 WAY
City-St-Zip: FT LAUDERDALE, FL 33334

Title: T
Name: VARRASO, TERRY
Address: 4421 NE 15 WAY
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S
Name: TRUSZ, NANCY G
Address: 4421 NE 15 WAY
City-St-Zip: FT LAUDERDALE, FL 33334

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: NANCY TRUSZ

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date