

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079042

FILED
Feb 13, 2012
Secretary of State

Entity Name: MEDPSYCH CONSULTANTS, PA

Current Principal Place of Business:

19893 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

7777 GLADES RD
100
BOCA RATON, FL 33434 US

Current Mailing Address:

19893 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

7777 GLADES RD
100
BOCA RATON, FL 33434 US

FEI Number: 45-3191208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROYO, ADAM T
19893 DINNER KEY DRIVE
BOCA RATON, FL 33498 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: D
Name: DOLIN, LINDA S MD
Address: 10480 NW 11 CT
City-St-Zip: PLANTATION, FL 33322 US

Title: D
Name: MELMAN, DANIEL A MD
Address: 2240 LAZY LANE
City-St-Zip: LAZY LAKE, FL 33305 US

Title: D
Name: AROYO, ADAM T ARNP
Address: 19893 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: ADAM T AROYO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date