

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000001837

FILED
May 19, 2011
Secretary of State

Entity Name: EMERALD COAST PSYCHIATRIC CARE, P.A.

Current Principal Place of Business:

403A HOLLYWOOD BLVD
SUITE 104
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

403A HOLLYWOOD BLVD
SUITE 104
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3161330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOYA, VICTOR F
723 FOREST SHORES DRIVE
MARY ESTHER, FL 32569 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: MD
Name: DE MOYA, VICTOR F
Address: 403A HOLLYWOOD BLVD STE 104
City-St-Zip: FT WALTON BEACH, FL 32548

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: VICTOR DE MOYA, M.D.

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date