

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006077

FILED
Feb 26, 2008
Secretary of State

Entity Name: CHILD AND FAMILY PSYCHOLOGISTS, P.A.

Current Principal Place of Business:

350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317

New Principal Place of Business:

350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317 US

Current Mailing Address:

350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317

New Mailing Address:

350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317 US

FEI Number: 65-0372771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERO, MITCHELL E
350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: SPERO, MITCHELL E
Address: 350 NW 70TH AVE SUITE A
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: SPERO, MITCHELL E
Address: 350 NW 70TH AVE SUITE A
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL E. SPERO

DR.

02/26/2008

Electronic Signature of Signing Officer or Director

Date