

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015473

FILED
Mar 16, 2011
Secretary of State

Entity Name: PSYCHOTHERAPY ASSOCIATES, INC.

Current Principal Place of Business:

10000 STIRLING ROAD
SUITE 6
COOPER CITY, FL 33024

New Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 101
COOPER CITY, FL 33328

Current Mailing Address:

10000 STIRLING ROAD
SUITE 6
COOPER CITY, FL 33024

New Mailing Address:

10400 GRIFFIN ROAD
SUITE 101
COOPER CITY, FL 33328

FEI Number: 65-0470449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS-MARX, DONNA
10396 GROVE ST
COOPER CITY, FL 33328 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: PD
Name: HENDRICKS-MARX, DONNA
Address: 10400 GRIFFIN ROAD SUITE 101
City-St-Zip: COOPER CITY, FL 33328

Title: PD
Name: MARX, STEPHEN M
Address: 10400 GRIFFIN ROAD SUITE 101
City-St-Zip: COOPER CITY, FL 33328

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: STEPHEN MARX

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date