

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017431

FILED
Apr 11, 2012
Secretary of State

Entity Name: NEUROPSYCHOLOGY & BEHAVIORAL HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

1211 STATE ROAD 436
SUITE 113
CASSELBERRY, FL 32707 US

New Principal Place of Business:

659 GREENE DR.
WINTER PARK, FL 32792 US

Current Mailing Address:

1211 STATE ROAD 436
SUITE 113
CASSELBERRY, FL 32707 US

New Mailing Address:

659 GREENE DR.
WINTER PARK, FL 32792 US

FEI Number: 59-3229069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDIX, CASEY R
1211 STATE ROAD 436
SUITE 113
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HADDIX, CASEY R
659 GREENE DR.
WINTER PARK, FL 32792 US

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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HADDIX, CASEY R
Address: 659 GREENE DR
City-St-Zip: WINTER PARK, FL 32792

Title: SEC
Name: HADDIX, HEATHER L
Address: 659 GREENE DR
City-St-Zip: WINTER PARK, FL 32792

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: CASEY R. HADDIX

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date