

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 14, 2007  
Secretary of State**

DOCUMENT# P94000037945

Entity Name: FAITH S. SPERRY, PSY.D., P.A.

**Current Principal Place of Business:**

3000 NE 30TH PLACE  
SUITE 107  
FT. LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

2787 EAST OAKLAND PARK BOULEVARD  
SUITE 201  
FT. LAUDERDALE, FL 33306 US

**Current Mailing Address:**

3000 NE 30TH PLACE  
SUITE 107  
FT. LAUDERDALE, FL 33306 US

**New Mailing Address:**

2787 EAST OAKLAND PARK BOULEVARD  
SUITE 201  
FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0490919      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPERRY, FAITH S  
3000 NE 30TH PLACE  
STE 107  
FT. LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

SPERRY, FAITH S  
2787 EAST OAKLAND PARK BOULEVARD  
STE 201  
FT. LAUDERDALE, FL 33306 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: DR. FAITH S. SPERRY      02/14/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: SPERRY, FAITH S  
Address: 3000 NE 30TH PLACE SUITE 107  
City-St-Zip: FT. LAUDERDALE, FL 33306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: SPERRY, FAITH S  
Address: 2787 EAST OAKLAND PARK BOULEVARD SUITE 201  
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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: FAITH S. SPERRY      DR.      02/14/2007  
Electronic Signature of Signing Officer or Director      Date