

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000037945

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

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 107
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

New Principal Place of Business:

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

New Mailing Address:

2787 EAST OAKLAND PARK BOULEVARD
SUITE 201
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