

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055957

FILED
Apr 17, 2009
Secretary of State

Entity Name: RIVERSIDE PSYCHOLOGICAL GROUP, INC.

Current Principal Place of Business:

1801 UNIVERSITY DR
PENTHOUSE STE. A
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1801 UNIVERSITY DR
PENTHOUSE STE. A
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0538345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, JOSEPH J PSY.D.
6372 NW 42 TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CIMINO, JOSEPH J PSY.D.
4445 EL MAR DRIVE #205
LAUD BY THE SEA, FL 33308 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: CIMINO, JOSEPH J DR.
Address: 6372 NW 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: CIMINO, JOSEPH J DR.
Address: 4445 EL MAR DRIVE #205
City-St-Zip: LAUD BY THE SEA, FL 33308

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: JOSEPH J. CIMINO

DR.

04/17/2009

Electronic Signature of Signing Officer or Director

Date