2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000015262 Feb 19, 2007 08:00 AM **Secretary of State** PSYCHOLOGICAL HEALTH SERVICES, INC. Principal Place of Business Mailing Address 745 US HWY ONE 745 US HWY ONE SUIE 306 NORTH PALM BEACH FL 33408 SUIE 306 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0571214 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HEIN, STEVEN I Street Address (P.O. Box Number is Not Acceptable) 12860 MARSH POINTE WAY PALM BEACH GARDENS FL 33418 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent Signature Squalure, typod or printed name of registered agent and title - applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши ☐ Defete HILL Change Addition SCHULMAN, LISA DR. NAME NAME. 12860 MARSH POINTE WAY U00000639903 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 02/28/07-80045-014 150.00 CHY ST-ZIP CHY-S1-ZIP Change Addition 11111 ☐ Defete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP IIII Delete Change ☐ Addition NAME NAMI STREET ADDRESS STRUET ADORESS CHY-SI-ZIP CHY-ST-ZIP THILE Delete ☐ Change Addition BHH NAMI NAMI STREET LADORESS STREEL ADDRESS CITY+ST-7IP CITY-ST-7IP 100 Defete TIME Change Addition NAME STREET ADDRESS SIREL LADORESS CHY-SI-ZIP CHY-ST-ZIP HIII. ☐ Delete TOTE Change Addition NAMI NAMI: STRUCT ADDRESS STREET ADDRESS CITY+S1-7(P CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lisa Schulman

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