2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 08, 2010 Secretary of State

US

Entity Name: CENTER FOR OCCUPATIONAL PSYCHIATRY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

10661 N.KENDALL DR 6401 SW 87TH AVE.

SUITE 218 SUITE 201

MIAMI, FL 33176 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10661 N. KENDALL DRIVE 6401 SW 87TH AVE.

SUITE 218 SUITE 201 MIAMI, FL 33176 US MIAMI, FL 33173

FEI Number: 65-0649340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, ANGEL DIAZ, ANGEL R MD 6401 N KENDALL DR SUITE 6401 SW 87TH AVE 218 201

MIAMI, FL 33176 US MIAMI, FL 33173 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: ANGEL R DIAZ,MD 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIAZ, ANGEL R MD

Address: 6401 SW 87TH AVE. STE. 201

City-St-Zip: MIAMI, FL 33173

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: ANGEL R DIAZ,MD PRES 03/08/2010