

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024227

FILED
Feb 15, 2007
Secretary of State

Entity Name: PSYCHOLOGICAL HEALTH SPECIALISTS, INC.

Current Principal Place of Business:

1950 LEE RD
SUITE 219
WINTER PARK, FL 32789 US

New Principal Place of Business:

125 S. SWOOPE AVENUE
SUITE 110
MAITLAND, FL 32751 US

Current Mailing Address:

1950 LEE RD
SUITE 219
WINTER PARK, FL 32789 US

New Mailing Address:

125 S. SWOOPE AVENUE
SUITE 110
MAITLAND, FL 32751 US

FEI Number: 59-3368017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKELDEY, NANCY S
1950 LEE RD
SUITE 219
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HINKELDEY, NANCY S
125 S. SWOOPE AVENUE
SUITE 110
MAITLAND, FL 32751 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: NANCY S. HINKELDEY

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINKELDEY, NANCY S
Address: 1950 LEE ROAD, SUITE 219
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINKELDEY, NANCY S
Address: 125 S. SWOOPE AVENUE
City-St-Zip: MAITLAND, FL 32751

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: NANCY S. HINKELDEY

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

Date