

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024227

FILED
Jan 22, 2011
Secretary of State

Entity Name: PSYCHOLOGICAL HEALTH SPECIALISTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

500 N. MAITLAND AVE
SUITE 110
MAITLAND, FL 32751 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 941128
MAITLAND, FL 32794 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
125 S. SWOOPE AVENUE
SUITE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HINKELDEY, NANCY S
500 N. MAITLAND AVE
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:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINKELDEY, NANCY S
Address: P.O. BOX 941128
City-St-Zip: MAITLAND, FL 32794

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: NANCY S. HINKELDEY, PH.D.

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date