

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058162

FILED
Mar 08, 2009
Secretary of State

Entity Name: R. RANDOLPH BUTTS, PSY.D., P.A.

Current Principal Place of Business:

8383 SEMINOLE BLVD.
SUITE C
SEMINOLE, FL 33772 US

New Principal Place of Business:

15649 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

P.O. BOX 86071
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 65-0770870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, R. RANDOLPH
8383 SEMINOLE BLVD.
SUITE C
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BUTTS, R. RANDOLPH
15649 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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: R. RANDOLPH BUTTS

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: BUTTS, R. RANDOLPH
Address: 8383 SEMINOLE BLVD., SUITE C
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BUTTS, R. RANDOLPH
Address: 15649 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: R. RANDOLPH BUTTS

DR.

03/08/2009

Electronic Signature of Signing Officer or Director

Date