

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029712

FILED
Apr 14, 2011
Secretary of State

Entity Name: FOUR SEASONS PSYCHOLOGICAL SERVICES INC.

Current Principal Place of Business:

3625 EAGLE DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 644114
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0825020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SOREN J
3625 EAGLE DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRETT, SOREN J
Address: 3625 EAGLE DR
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BARRETT, ALBERTINA
Address: 3625 EAGLE DR
City-St-Zip: VERO BEACH, FL 32963

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: TINA BARRETT

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date