

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061241

FILED
Jan 07, 2011
Secretary of State

Entity Name: FAMILY PRESERVATION SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

121 N 2ND STREET
SUITE 301
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

64 EAST BROADWAY BOULEVARD
TUCSON, AZ 85701

New Mailing Address:

FEI Number: 65-0848685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/C
Name: MCCUSKER, FLETCHER J
Address: 64 E. BROADWAY BOULEVARD
City-St-Zip: TUCSON, AZ 85701 US

Title: PD
Name: NORRIS, CRAIG
Address: 64 E. BROADWAY BOULEVARD
City-St-Zip: TUCSON, AZ 85701 US

Title: STD
Name: DEITCH, MICHAEL
Address: 64 E. BROADWAY BOULEVARD
City-St-Zip: TUCSON, AZ 85701 US

Title: CEO
Name: PRISCO, JO-ANN
Address: 121 N 2ND STREET, SUITE 301
City-St-Zip: FT PIERCE, FL 34950 US

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: JO-ANN PRISCO

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date