

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104094

FILED
Mar 20, 2008
Secretary of State

Entity Name: MINDY S. KOPOLOW, PSY. D., P.A.

Current Principal Place of Business:

7600 RED ROAD
309
SOUTH MIAMI, FL 33143

Current Mailing Address:

7600 RED ROAD
309
SOUTH MIAMI, FL 33143

FEI Number: 65-0883066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

124 WATERTOWN STREET
3A-WEST
WATERTOWN, MA 02472 US

New Mailing Address:

124 WATERTOWN STREET
3A-WEST
WATERTOWN, MA 02472 US

Name and Address of Current Registered Agent:

HERSKOWITZ, JACK L
9100 S. DADELAND BLVD., STE. 1404
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KOPOLOW, MINDY S
Address: 7600 RED RD., STE 309
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KOPOLOW, MINDY S
Address: 124 WATERTOWN STREET, SUITE 3A-WEST
City-St-Zip: WATERTOWN, MA 02472 US

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: MINDY S. KOPOLOW

PRES

03/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date