

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104737

FILED
Jun 29, 2008
Secretary of State

Entity Name: LIFE & HEALTH PSYCHOLOGY ASSOCIATES, INC.

Current Principal Place of Business:

13800 PARK BOULEVARD, SUITE 200
SEMINOLE, FL 33776

New Principal Place of Business:

11220 OAKHURST RD.
LARGO, FL 33774

Current Mailing Address:

13800 PARK BOULEVARD, SUITE 200
SEMINOLE, FL 33776

New Mailing Address:

13000 PARK BOULEVARD, SUITE 200
SEMINOLE, FL 33776

FEI Number: 59-3547012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEFER, ROMA DR.
13800 PARK BOULEVARD, SUITE 200
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

PALCAN, ROMA DR.
13000 PARK BOULEVARD, SUITE 200
SEMINOLE, FL 33776 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: ROMA PALCAN

06/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIEFER, ROMA DR
Address: 13800 PARK BOULEVARD, SUITE 200
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALCAN, ROMA DR
Address: 13000 PARK BOULEVARD, SUITE 200
City-St-Zip: SEMINOLE, FL 33776

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: ROMA PALCAN

PD

06/29/2008

Electronic Signature of Signing Officer or Director

Date