

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007321

FILED
Apr 02, 2006
Secretary of State

Entity Name: FAMILY PSYCHOLOGICAL SERVICES OF PALM HARBOR, INC.

Current Principal Place of Business:

36430 U.S. 19TH NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

36362 U.S. 19TH NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

36430 U.S. 19TH NORTH
PALM HARBOR, FL 34684

New Mailing Address:

36362 U.S. 19TH NORTH
PALM HARBOR, FL 34684

FEI Number: 59-3556696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ERIC L
36430 U.S. 19TH NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ROSEN, ERIC L
2358 LANDING WAY
PALM HARBOR, FL 34684 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: ERIC L. ROSEN, PH.D.

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, ERIC L
Address: 36430 U.S. 19TH NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: VST () Delete
Name: ROSEN, BARBARA A
Address: 36430 U.S. 19TH NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSEN, ERIC L
Address: 2358 LANDING WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: VST (X) Change () Addition
Name: ROSEN, BARBARA A
Address: 2358 LANDING WAY
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC L. ROSEN, PH.D.

PRES

04/02/2006

Electronic Signature of Signing Officer or Director

Date