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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996 2-13-96

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(8)

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DOCUMENT # S20149

1. Corporation Name

WARNER J. CONNICK, PSY.D, P.A.



Principal Place of Business

96 WILLARD STREET
SUITE 101 (MARINER SQ.)
COCOA FL 32922
US

Mailing Address

96 WILLARD STREET
SUITE 101 (MARINER SQ.)
COCOA FL 32922
US

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONNICK, WARNER J.
96 WILLARD STREET SUITE 101
STE A
COCOA FL 32922

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Warner J. Connick, PA-CEO

1/20/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

DPTS

1.1 TITLE

NAME

CONNICK, WARNER J.

STREET ADDRESS

96 WILLARD STREET SUITE 101

CITY-STATE-ZIP

COCOA FL

1.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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1.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warner J. Connick, CEO
Warner J. Connick

2/3/96

4076394483

CR2E034 (12/95)