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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S20149** (8)

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 32922-7991
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/21/1990

3a. Date of Last Report
02/13/1996

4. FEI Number

59-3046384

Applied For

Not Applicable

5. Certificate of Status Desired

NO

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution **NO**

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

*omit
Misline*

10. Name and Address of New Registered Agent

81 Name

OK

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

OK

83 *(omit this line)*

84 City

OK

FL

85 Zip Code

OK

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

(NA)

(Signature type for the purpose of registration is not applicable)

(NOTE: Registered Agent Signature required when reinstating)

2/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPTS** ☐ DELETE
NAME **CONNICK, WARNER J.**
STREET ADDRESS **96 WILLARD STREET SUITE 101**
CITY-STATE-ZIP **COCOA FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
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CITY-STATE-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Warner J. Connick, CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/97

DATE

Continuing Phone: 1-407-639-4483

0102020

CR2E034 (9/96)