2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 23, 2009 Secretary of State

Entity Name: HIVEMIND NEUROPSYCHOLOGICAL SERVICES, P.A.

Current Principal Place of Business: New Principal Place of Business: 9951 ATLANTIC BLVD.#170 9951 ATLANTIC BLVD. JACKSONVILLE, FL 32225 SUTTE 170 JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 9951 ATLANTIC BLVD.#170 4823 MARSH HAMMOCK DR. E JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32224 FEI Number: 59-3101007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEE, VAL 9951 ATLANTIC BLVD # 170 4823 MARSH HAMMOCK DR. E JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32224 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: 04/23/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: BEE, VAL Name: 4823 MARSH HAMMOCK DR E Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip:

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: VAL BEE D 04/23/2009