

1.) CORPORATION NAME:

MERIDIAN PSYCHOTHERAPY, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

CHRISTOPHER L GRAFF

4912 ATHENS BLVD

VIRGINIA BEACH, VA 23455

SCC ID NO: **04314407**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4509 WHITECHAPEL DRIVE

CITY/ST/ZIP: VIRGINIA BEACH, VA 23455-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALYSON MYERS
TITLE: SECRETARY
ADDRESS: 4509 WHITECHAPEL DRIVE
CITY/ST/ZIP/CO: VA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: MICHAEL E BOHAN MD
TITLE: DIRECTOR
ADDRESS: 4509 WHITECHAPEL DRIVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALYSON MYERS

ALYSON MYERS, SECRETARY

10/11/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.