

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005149

FILED
Jan 28, 2008
Secretary of State

Entity Name: ANNE E. DAVIES, PSY., P.A.

Current Principal Place of Business:

1170 N. FEDERAL HWY
APT 1110
FORT LAUDERDALE, FL 333041405 US

New Principal Place of Business:

3312 NE 40TH STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1170 N. FEDERAL HWY
APT 1110
FORT LAUDERDALE, FL 333041405 US

New Mailing Address:

3312 NE 40TH STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-3690209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHAEL E
9900 W. SAMPLE RD., STE. 324
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIES, ANNE E
Address: 1170 N FEDERAL HWY #1110
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIES, ANNE E
Address: 3312 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANNE E DAVIES

DR.

01/28/2008

Electronic Signature of Signing Officer or Director

Date