

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069902

FILED
Apr 28, 2008
Secretary of State

Entity Name: JEFFREY M. GRAN, PSY.D, P.A.

Current Principal Place of Business:

420 SW 70TH AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

4302 WEST BROWARD BOULEVARD
SUITE 800
PLANTATION, FL 33317

Current Mailing Address:

420 SW 70TH AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-1120711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAN, JEFFREY M PSY.D.
4302 W. BROWARD BLVD.
SUITE 800
PLANTATION, FL 33317 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: GRAN, JEFFREY M
Address: 420 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JEFFREY M. GRAN, PSY.D.

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date