

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

4302 WEST BROWARD BOULEVARD
SUITE 800
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

420 SW 70TH AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

420 S.W. 70TH AVENUE
PEMBROKE PINES, FL 33023

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRAN, JEFFREY M
Address: 420 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY M. GRAN, PSY.D.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date