

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115365

Entity Name: JULIANA GERENA, PSY.D. P.A.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 504
CORAL SPRING, FL 33065

New Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 200
CORAL SPRING, FL 33065

Current Mailing Address:

9600 WEST SAMPLE ROAD
SUITE 504
CORAL SPRINGS, FL 33065

New Mailing Address:

9600 WEST SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065

FEI Number: 30-0010226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERENA, JULIANA
9600 WEST SAMPLE ROAD
SUITE 504
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GERENA, JULIANA
9600 WEST SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 US

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: J GERENA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERENA, JULIANA
Address: 9600 WEST SAMPLE ROAD, ST 504
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERENA, JULIANA
Address: 9600 WEST SAMPLE ROAD, ST 200
City-St-Zip: CORAL SPRINGS, FL 33065

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: J GERENA

OWNE

01/21/2009

Electronic Signature of Signing Officer or Director

Date