

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121776

Entity Name: EVAN R. SHAPIRO, M.D., P.A.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

600 UNIVERSITY BLVD
SUITE 200 B
JUPITER, FL 33458

New Principal Place of Business:

600 UNIVERSITY BLVD
SUITE 200 B
JUPITER, FL 33458 US

Current Mailing Address:

600 UNIVERSITY BLVD
SUITE 200 B
JUPITER, FL 33458

New Mailing Address:

8382 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 US

FEI Number: 65-1158253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, MARTI
600 UNIVERSITY BLVD
SUITE 200 B
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHAPIRO, MARTI
8382 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAPIRO, EVAN R
Address: 600 UNIVERSITY BLVD SUITE 200 B
City-St-Zip: JUPITER, FL 33458

Title: TS () Delete
Name: SHAPIRO, MARTI
Address: 600 UNIVERSITY BLVD SUITE 200 B
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAPIRO, EVAN R
Address: 8382 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TS (X) Change () Addition
Name: SHAPIRO, MARTI
Address: 8382 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: EVAN R SHAPIRO

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date