2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121776

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

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 UNIVERSITY BLVD 11020 RCA CENTER DRIVE

SUITE 200 B SUITE 2014

JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

8382 EGRET MEADOW LANE 11020 RCA CENTER DRIVE

WEST PALM BEACH, FL 33412 US SUITE 2014

PALM BEACH GARDENS, FL 33410 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: Name and Address of New Registered Agent:

SHAPIRO, MARTI
8382 EGRET MEADOW LANE
11020 RCA CENTER DRIVE

WEST PALM BEACH, FL 33412 US SUITE 2014

PALM BEACH GARDENS, FL 33410 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: 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SHAPIRO, EVAN R

Address: 11020 RCA CENTER DRIVE SUITE 2014 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TS

Name: SHAPIRO, MARTI

Address: 11020 RCA CENTER DRIVE SUITE 2014
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: EVAN R SHAPIRO MD PD 01/19/2010