

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086871

FILED
Apr 16, 2008
Secretary of State

Entity Name: ANTHONY W. TANONA , PSYD, PA

Current Principal Place of Business:

2600 NE 135 STREET
2A
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2600 NE 135 STREET
2A
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2750 N.E. 185TH STREET
304
AVENTURA, FL 33180 US

New Mailing Address:

2750 N.E. 185TH STREET
304
AVENTURA, FL 33180 US

FEI Number: 20-5092295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANONA, ANTHONY W
2600 NE 135 STREET
2A
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TANONA, ANTHONY W
2750 N.E. 185TH STREET
304
AVENTURA, FL 33180 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANONA, ANTHONY W
Address: 2600 NE 135 STREET #2A
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANONA, ANTHONY W
Address: 2750 N.E. 185TH STREET, SUITE 304
City-St-Zip: AVENTRUA, FL 33180 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: ANTHONY W. TANONA

DR

04/16/2008

Electronic Signature of Signing Officer or Director

Date