

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003527

FILED
Apr 19, 2009
Secretary of State

Entity Name: SHANA WILLIAMS, PSY.D., P.A.

Current Principal Place of Business:

4741 SW 57TH AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4741 SW 57TH AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-3757019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WILLIAMS, SHANA
4741 SW 57TH AVENUE
DAVIE, FL 33314 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: SHANA WILLIAMS

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, SHANA
Address: 4741 SW 57TH AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, SHANA
Address: 4741 SW 57TH AVE
City-St-Zip: DAVIE, FL 33314

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: SHANA WILLIAMS

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date