

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068663

FILED
May 21, 2009
Secretary of State

Entity Name: DR. PARVONAE SHAW, P.A.

Current Principal Place of Business:

101 NE THIRD AVE
1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

420 SW 13 TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

101 NE THIRD AVE
1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

420 SW 13 TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 26-3070023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PARVONAE
101 NE THIRD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAW, PARVONAE
420 SW 13 TERRACE
FORT LAUDERDALE, FL 33312 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: PARVONAE SHAW

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, PARVONAE
Address: 101 NE THIRD AVE SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SHAW, PARVONAE M PSYD
Address: 420 SW 13 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PARVONAE SHAW

DR

05/21/2009

Electronic Signature of Signing Officer or Director

Date