2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# P94000022510

Entity Name: KATHRYN C. SHAFER, PH.D., P.A.

Current Principal Place of Business:

675 W INDIANTOWN ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

675 W INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458 US

Current Mailing Address:

675 W INDIANTOWN ROAD
JUPITER, FL 33458 US

New Mailing Address:

675 W INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458 US

FEI Number: 26-3319543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAFER, KATHRYN C
116 OCEAN PINES TER
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SHAFER, KATHRYN C
675 WEST INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458 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: KATHRYN C. SHAFER, PH.D. 02/15/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAFER, KATHRYN C PH.D.
Address: 675 WEST INDIANTOWN ROAD - SUITE 100
City-St-Zip: JUPITER, FL 33458

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: KATHRYN SHAFER, PH.D. D 02/15/2012
Electronic Signature of Signing Officer or Director Date