

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035861

FILED
Feb 12, 2009
Secretary of State

Entity Name: SHIRLEY & ASSOCIATES, CHARTERED

Current Principal Place of Business:

3728 PHILIPS HWY
SUITE 214A
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3728 PHILIPS HWY
SUITE 214A
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3241807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, PAUL D
3728 PHILLIS HWY
SUITE 214 A
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIRLEY, PAUL D
Address: 3728 PHILIPS HWY # 214A
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST () Delete
Name: SHIRLEY, CANDACE
Address: 5255 CR 209 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIRLEY, PAUL D MD
Address: 3728 PHILIPS HWY # 214A
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL D. SHIRLEY, M.D.

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date