

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081281

FILED
Jan 21, 2008
Secretary of State

Entity Name: MICHAEL P. BRANNON, PSY.D., P.A.

Current Principal Place of Business:

200 SE 6TH ST., #601
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

750 SE 3RD AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

200 SE 6TH ST., #601
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

750 SE 3RD AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0706900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, MICHAEL P
200 SE 6TH ST., #601
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRANNON, MICHAEL P
750 SE 3RD AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 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: MICHAEL P. BRANNON

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: BRANNON, MICHAEL P
Address: 200 SE 6TH ST., #601
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: BRANNON, MICHAEL P
Address: 750 SE 3RD AVENUE, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL P. BRANNON

DR.

01/21/2008

Electronic Signature of Signing Officer or Director

Date