

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532322

FILED
Mar 17, 2004
Secretary of State

Entity Name: LAPP AND ASSOCIATES BEHAVIORAL COUNSELING CENTERS, P.A.

Current Principal Place of Business:

C/O ENNIS PELLUM & GRIGGS P.A.
5150 BELFORT RD. - SUITE 600
JACKSONVILLE, FL 32256

New Principal Place of Business:

C/O ENNIS PELLUM & ASSOCIATES, P.A.
5150 BELFORT RD. - SUITE 600
JACKSONVILLE, FL 32256

Current Mailing Address:

C/O ENNIS PELLUM & GRIGGS P.A.
5150 BELFORT RD. - SUITE 600
JACKSONVILLE, FL 32256

New Mailing Address:

C/O ENNIS PELLUM & ASSOCIATES, P.A.
5150 BELFORT RD. - SUITE 600
JACKSONVILLE, FL 32256

FEI Number: 59-2154334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS PELLUM & GRIGGS P.A.
5150 BELFORT RD. SOUTH
BLDG. 600
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ENNIS PELLUM & ASSOCIATES, P.A.
5150 BELFORT RD. SOUTH
BLDG. 600
JACKSONVILLE, FL 32256 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: RON R. PELLUM

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAPP, JOHN E.,
Address: 931 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. LAPP

DIR

03/17/2004

Electronic Signature of Signing Officer or Director

Date