2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703860

Title:

Name:

Address:

City-St-Zip:

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4063 RIBAULT RIVER LANE

JACKSONVILLE, FL 32208

MCINTOSH, ANNE

FILED Jan 16, 2008 Secretary of State

Entity Name: CHILD GUIDANCE CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 5776 ST AUGUSTINE ROAD JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 5776 ST AUGUSTINE ROAD JACKSONVILLE, FL 32207 FEI Number: 59-0704727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALENTINE, VERONICA W 5776 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCALES, JEFFREY Name: Name: Address: 5107 CHARLEMAGNE ROAD Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MCCORVEY, MIKE Name: LAZENBY, MAURICE Address: 1325 HENDRICKS AVENUE Address: 2618 LIGHTHOUSE BEND DRIVE City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: PONTE VEDRA, FL 32082

Title:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERONICA W. VALENTINE CEO 01/16/2008

(X) Change () Addition

ERWIN, LYNDA MAY

944 BROOKWOOD ROAD

JACKSONVILLE, FL 32207