2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757465

FILED Jan 27, 2005 Secretary of State

Entity Name: EPISCOPAL COUNSELING CENTER OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1021-A EAST ROBINSON ST. ORLANDO, FL 328012023 **Current Mailing Address: New Mailing Address:** 1021-A EAST ROBINSON ST. ORLANDO, FL 328012023 FEI Number: 59-2110055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESHLEMAN, DALE D 4143 CORALBROOKE GROVE ORLANDO, FL 32826 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: () Delete () Change () Addition MULLER, WALTER M.D., Name: Name: 1215 LOUISIANA AVE. Address: Address: City-St-Zip: WINTER PARK, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete CASENIER, JOHN R Name: CASEBIER, JOHN R Name: Address: 741 DIXIE PKWY Address: 741 DIXIE PKWY City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: (X) Change () Addition PRESLEY, ALISON EVANS, RICHARD C Name: Name: 3408 CHATSWORTH LANE Address: 437 OPAL CT. Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: () Change () Addition Name: GOLDBERG, MICHAEL Name: 460 38TH SQUARE SW Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: Title: () Delete Title: () Change () Addition EMERSON, JIM Name: Name: 80 WEST LUCERNE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRUCKART ROBERT, REV BRUCKART, ROBERT REV Name: Name: Address: 2327 ST ANDREW CIRCLE Address: 2327 ST ANDREW CIRCLE MELBOURNE, FL MELBOURNE, FL 32901 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C EVANS T 01/27/2005