2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764984

FILED Mar 01, 2010 Secretary of State

Entity Name: THE COUNSELING MINISTRY OF SOUTH FLORIDA, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1620 DREXEL AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1620 DREXEL AVENUE

MIAMI BEACH, FL 33139 US

FEI Number: 65-0795759 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:

SULLIVAN, JOHN C 834 ANASTASIA AVE. CORAL GABLES, FL 33134 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PD

Name: REIZEN, VERNA P Address: 1230 100TH STREET

City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: VPSD

 Name:
 VOLINSKI, JOEL

 Address:
 1036 NE 95TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: TD

 Name:
 CARROLL, PHILIP

 Address:
 9930 SE 57TH PLACE

 City-St-Zip:
 MIAMI, FL US

I hereby 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 all other like empowered.

SIGNATURE: VERNA P. REIZEN PRES 03/01/2010