

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008075

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOTAL COUNSELING SERVICES, INC.

Current Principal Place of Business:

2501 BRICKELL AVE
SUITE 507
MIAMI, FL 33129

New Principal Place of Business:

758 NE 90TH STREET
#505
MIAMI, FL 33138

Current Mailing Address:

2501 BRICKELL AVE
SUITE 507
MIAMI, FL 33129

New Mailing Address:

758 NE 90TH STREET
#505
MIAMI, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A GIFT FOR THE SOUL, INC.
2501 BRICKELL AVE
SUITE 507
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

A GIFT FOR THE SOUL, INC.
758 NE 90TH STREET
#505
MIAMI, FL 33138 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: CYNTHIA SERURE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERURE, CYNTHIA
Address: 2501 BRICKELL AVE SUITE 507
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: BLANC, JONHNLEE
Address: 2501 BRICKELL AVE SUITE #507
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERURE, CYNTHIA
Address: 758 NE 90TH STREET #505
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: BLANC, JONHNLEE
Address: 758 NE 90TH STREET #505
City-St-Zip: MIAMI, FL 33138

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: CYNTHIA SERURE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date