

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106981

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA FAMILY COUNSELING, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE.
SUITE 253
DAVIE, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

4566 ALIXS DRIVE
MEMPHIS, TN 38125 US

New Mailing Address:

FEI Number: 26-3829774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, ROSALIND
5903 RIVERSIDE AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Title: PVST
Name: GRAHAM, ROSALIND
Address: 5903 RIVERSIDE AVENUE
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: GRAHAM, ROSALIND
Address: 5903 RIVERSIDE AVENUE
City-St-Zip: TAMARAC, FL 33321 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSALIND GRAHAM

OWNE

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date