2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # V27985 1. Entity Name 05-17-2001 91073 013 ***150.00 BURNHAM WOODS COUNSELING CENTERS OF FLORIDA, INC Principal Place of Business Mailing Address 96 WILLARD ST 96 WILLARD ST SUITE 101 SUITE 101 COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3117118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BURNHAM, GARY** Street Address (P.O. Box Number is Not Acceptable) 96 WILLARD ST SUITE 101 COCOA FL 32922 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing~ \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete BURNHAM, GARY NAME NAME STREET ADDRESS 96 WILLARD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE WOODS, MEDEA NAME NAME STREET ADDRESS STREET ADDRESS 96 WILLARD ST CITY-ST-ZIP CITY-ST-ZIP COCOA FL Delete TITLE ☐ Change ~ Addition TITLE CHAMPA, HOLLY NAME NAME STREET ADDRESS STREET ADDRESS 96 WILLARD ST CITY-ST-ZIF CITY-ST-ZIP COCOA FL 32922 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 rame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7130/61 321 639-9482 Date Daylime Prone #

FILED