

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V27985

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: BURNHAM WOODS COUNSELING CENTERS OF FLORIDA, INC.

Current Principal Place of Business:

1970 MICHIGAN AVE.
BUILDING J2
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

PO BOX 730
COCOA, FL 329230730

New Mailing Address:

FEI Number: 59-3117118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, GARY
96 WILLARD ST
SUITE 101
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BURNHAM, GARY
1970 MICHIGAN AVENUE
J 2
COCOA, FL 32922 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:

04/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNHAM, GARY,
Address: 96 WILLARD ST
City-St-Zip: COCOA, FL

Title: D () Delete
Name: WOODS, MEDEA,
Address: 96 WILLARD ST
City-St-Zip: COCOA, FL

Title: V () Delete
Name: CHAMPA, HOLLY
Address: 96 WILLARD ST
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNHAM, GARY,
Address: 1970 MICHIGAN AVENUE, J 2
City-St-Zip: COCOA, FL 32922 US

Title: D (X) Change () Addition
Name: WOODS, MEDEA,
Address: 1970 MICHIGAN AVENUE, J 2
City-St-Zip: COCOA, FL 32922 US

Title: V (X) Change () Addition
Name: CHAMPA, HOLLY A
Address: 1970 MICHIGAN AVENUE, J 2
City-St-Zip: COCOA, FL 32922 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY F BURNHAM

D

04/03/2002

Electronic Signature of Signing Officer or Director

Date