

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39497

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA COUNSELING SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 21744
FT LAUDERDALE, FL 33335 US

New Principal Place of Business:

21744 SOUTHSIDE STATION
FT LAUDERDALE, FL 33335 US

Current Mailing Address:

P.O. BOX 21744
FT LAUDERDALE, FL 33335 US

New Mailing Address:

21744 SOUTHSIDE STATION
FT LAUDERDALE, FL 33335 US

FEI Number: 65-0336299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFIELD, NEIL F
3500 N STATE RD 7 #333
FT LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINCK, MARCIA
Address: P.O. BOX 21744 N/A
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINCK, MARCIA
Address: 21744 SOUTHSIDE STATION
City-St-Zip: FT LAUDERDALE, FL 33335

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

SIGNATURE: MARCIA PINCK

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date