

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082725

FILED
Apr 27, 2005
Secretary of State

Entity Name: NATIONAL FAMILY FINANCIAL COUNSELING, INC.

Current Principal Place of Business:

2963 GULF TO BAY
SUITE 310
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2963 GULF TO BAY
SUITE 310
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFONTE, RICHARD
1000 BELCHER RD SOUTH
SUITE 2
LARGO, FL 33759 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: P () Delete
Name: LEONE, RICHARD J
Address: 2806 MARY SUE ST.
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: GRAHAM, JAMES T
Address: 2692 WEST VINA DEL MAR BLVD.
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J LEONE

P

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date