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# THE HURST LAW GROUP, PL


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AREAS OF PRACTICE
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PLEASE RESPOND TO
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Greenacres, FL 33463

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**Wednesday, December 30, 2009**

**SENT VIA UNITED STATES POSTAL SERVICE**

**Registration Section**
**Division of Corporations**
**PO Box 6327**
**Tallahassee, FL 32314**

**Re: *Change of Registered Agent***
***Entity: Anew Direction Counseling Center, Inc.***
***New Registered Agent: Karen Wasserman***

Dear Sir/Madam:

This letter is to submit for filing a change of registered agent. Also enclosed is a check for $35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

Ronald Andersen Hurst, Jr.

RAHjr/mb2
Copy to File

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** Anew Direction Counseling Center, Inc.
Name of Corporation

**DOCUMENT NUMBER:** P09000096561

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Wasserman
Name of Contact Person

Anew Direction Counseling Center, Inc.
Firm/Company

800 Village Square Crossing, Suite #120
[redacted]
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Wasserman at ( 561 ) 296-0530
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

**Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of* Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Anew Direction Counseling Center, Inc.

2. The principal office address: [redacted], Palm Beach Gardens, FL 33410
800 Village Square Crossing, Suite # 120

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/30/2009 Document number: P09000096561

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

The Hurst Law Group, P.L.
5204 10th Ave North
Greenacres, FL 33463

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): KAREN WASSERMAN
219 Fortuna Dr.
Palm Beach Gardens, FL 33410
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Karen Wasserman
Signature of an officer or director

Karen Wasserman
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Signature of Registered Agent

12/30/09
Date

If signing on behalf of an entity:

THE HURST LAW GROUP, P.L.
Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)