

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2010
Secretary of State**

DOCUMENT# 703860

Entity Name: CHILD GUIDANCE CENTER, INC.**Current Principal Place of Business:**5776 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32207**New Principal Place of Business:****Current Mailing Address:**5776 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32207**New Mailing Address:****FEI Number:** 59-0704727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALENTINE, VERONICA W CEO
5776 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US**Name and Address of New Registered Agent:**RULIEN, PH.D, THERESA T CEO
5776 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 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: THERESA T. RULIEN, PH.D.

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPALDO, LYNN
Address: 4800 DEERWOOD CAMPUS PKWY
City-St-Zip: JACKSONVILLE, FL 32246

Title: T
Name: LAZENBY, MAURICE
Address: 2618 LIGHTHOUSE BEND DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: S
Name: POOLE, CECEILLE
Address: 7036 CYPRESS BRIDGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA T. RULIEN, PH.D.

CEO

07/20/2010

Electronic Signature of Signing Officer or Director

Date