## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#718324**

FILED Mar 24, 2008 Secretary of State

Entity Name: FAMILY COUNSELING SERVICES OF GREATER MIAMI, INC.

**Current Principal Place of Business:** New Principal Place of Business: 10651 N KENDALL DR 7412 S.W. 72ND STREET MIAMI, FL 33143 STE 100 MIAMI, FL 33176 **New Mailing Address: Current Mailing Address:** 7412 S.W. 72ND STREET MIAMI, FL 33143 FEI Number: 59-1312775 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADLER, FELECIA ADLER MAYER, FELICIA 10651 N. KENDALL DR. 7412 S.W. 72 STREET 100 MIAMI, FL 33143 MIAMI, FL 33176 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: FELICIA ADLER MAYER 03/24/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COSIO, RAUL J Name: Name: 701 BRICKELL AVE. Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: ( ) Delete Title: () Change () Addition GDD, LORI Name: Name: Address: 3 LELAND AVE. #15-H Address: City-St-Zip: MIAMI BEACH, FL 33136 City-St-Zip: Title: VD () Delete Title: SEC (X) Change ( ) Addition GUTIERREZ, GINNY Name: LANGFORD, KATHELEEN Name: 1501 VENERA AVE., STE#310 Address: Address: 33810 BATTERSEA RD City-St-Zip: CORAL GABLES, FL City-St-Zip: MIAMI, FL 33133 Title: () Delete Title: () Change () Addition Name: ABREU, ALEX J Name: Address: 1512 CERTOSA AVE. Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: (X) Delete Title: () Change () Addition ABREU, ALEX J Name: Name: ONE FINANCIAL PLAZA, 13TH FL Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33394 City-St-Zip: Title: (X) Delete Title: () Change () Addition LANGFORD, KATHLEEN Name: Name: Address: 3810 BATTERSEA ROAD Address: MIAMI, FL 33133 City-St-Zip: City-St-Zip:

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

SIGNATURE: MARIO J MEDINA CFO 03/24/2008