2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718324

FILED Jan 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7412 S.W. 72ND STREET MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7412 S.W. 72ND STREET MIAMI, FL 33143 US

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:

 MAYER, FELICIA CEO
 WINTERS, HEATHER ED

 7412 S.W. 72 STREET
 7412 S.W. 72ND STREET

 MIAMI, FL 33143
 US

 MIAMI, FL 33143
 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: HEATHER WINTERS, INTERIM EXECUTIVE DIRECTOR 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHR

 Name:
 BARRETO, YOLANDA

 Address:
 9635 SW 99TH STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: VC

Name: KELLOGG, JASON ESQ. Address: 7531 SW 63RD COURT City-St-Zip: SOUTH MIAMI, FL 33143

Title: SEC

Name: WANCIER, SALOMON

Address: 8223 NORTH LAKE FOREST DRIVE

City-St-Zip: DAVIE, FL 33328

Title: T

Name: LIPSON, MICHELE C CPA Address: 13020 SW 69TH COURT City-St-Zip: MIAMI, FL 33156

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: HEATHER WINTERS ED 01/27/2012