2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 06, 2012 **DOCUMENT#720195** Secretary of State

Entity Name: THE GROVE COUNSELING CENTER, INC.

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

111 WEST MAGNOLIA AVE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

111 WEST MAGNOLIA AVE LONGWOOD, FL 32750 US

FEI Number: 23-7109532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRCH, LARRY A SMALL, JENNIFER L 1211 RÍDGE ROAD 1435 KETTLEDRUM TRAIL LONGWOOD, FL 32750 US ENTERPRISE, FL 32725

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: JENNIFER L SMALL 04/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WOLFROM, STEPHEN Name: Address: 499 N. SR 434, SUITE 2125 City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: VC

Name: CORRAD, PAUL Address: 8300 GRANADA BLVD. City-St-Zip: ORLANDO, FL 32836

Title: TD

GAINER, BARRY Name: 1664 WINDY BLUFF PT Address: City-St-Zip: LONGWOOD, FL 32750

Title: SD

Name: MCGINNIS, SALLY Address: 510 CLUB DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708

ΡD Title:

Name: BIRCH, LARRY A 1435 KETTLEDRUM TRAIL Address: ENTERPRISE, FL 32725 City-St-Zip:

Title:

SMALL, JENNIFER L Name: Address: 1211 RIDGE ROAD LONGWOOD, FL 32750 City-St-Zip:

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: JENNIFER L SMALL CEO 04/06/2012