2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 09, 2008 **DOCUMENT#764984** Secretary of State

Entity Name: THE COUNSELING MINISTRY OF SOUTH FLORIDA, INC.

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

1620 DREXEL AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1620 DREXEL AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 65-0795759 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:

SULLIVAN, JOHN C 834 ANASŤASIA AVE. CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KETZLE, JAMES REIZEN, VERNA P Name: Name: 10523 SW 99TH TERR Address: 1230 100TH STREET Address:

City-St-Zip: MIAMI, FL 33176 City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: () Delete Title: **VPSD** (X) Change () Addition YOUNSTRUM, PATRICIA Name: Name: VOLINSKI, JOEL

Address: 1355 ALTON ROAD Address: 1036 NE 95TH STREET City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD () Delete Title: (X) Change () Addition KRAUS, LAURIE REV CARROLL, PHILIP Name: Name:

8875 SW 83 STREET Address: Address: 9930 SE 57TH PLACE City-St-Zip: MIAMI, FL 33173 US City-St-Zip: MIAMI, FL US

ED Title: PD () Delete Title: (X) Change () Addition HUDDER, STEVE YOUNGSTRUM, PATRICIA A Name: Name: 8360 SW 184TH LN 1900 N. BAYSHORE DR., #4119 Address: Address:

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33132

Title: (X) Delete Title: () Change () Addition

MANRODT, JOHN Name: Name: 6422 COLLINS AVE SUITE 302 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 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: PATRICIA A. YOUNGSTRUM ED 08/09/2008