

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03966

FILED
Feb 17, 2009
Secretary of State

Entity Name: NORTH FLORIDA WOMEN'S HEALTH AND COUNSELING SERVICES, INC.

Current Principal Place of Business:

1345 CROSS CREEK CIRCLE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1345 CROSS CREEK CIRCLE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2065288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, DEBORAH
1345 CROSS CREEK CIRCLE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPARKS, DEBRA
1345 CROSS CREEK CIRCLE
TALLAHASSEE, FL 32301 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: DEBRA SPARKS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTHCUTT, MARCIA
Address: 1345 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: SPARKS, DEBRA
Address: 1345 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: CD () Delete
Name: LAY, JOEL
Address: 1345 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD (X) Delete
Name: NEU, ED
Address: 1345 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD () Delete
Name: JOHNSTON, ELIZABETH
Address: 1345 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SILVESTRI, JONI
Address: 1345 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

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

SIGNATURE: DEBRA SPARKS

TD

02/17/2009

Electronic Signature of Signing Officer or Director

Date