2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000706

FILED Jan 16, 2009 Secretary of State

Entity Name: LOUISIANA COUNSELING AND FAMILY SERVICES, INC.

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

4747 HOLLYWOOD BLVD., STE. 238 13110 SW 7TH PLACE HOLLYWOOD, FL 33021 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

300 MARLTON PIKE W, STE. 105 13110 SW 7TH PLACE CHERRY HILL, NJ 08002 DAVIE, FL 33325

FEI Number: 72-1137239 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:

MCLELLAN, JOHN
4747 HOLLYWOOD BLVD., STE. 238
HOLLYWOOD, FL 33021 US

MCLELLAN, JOHN
13110 SW 7TH PLACE
DAVIE, FL 33325 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPV () Delete Title: CDPV (X) Change () Addition Name: MANGUNO, ANA Name: MANGUNO, ANA

 Address:
 934 HOMESTEAD AVE.
 Address:
 2811 BANYON ST

 City-St-Zip:
 METAIRIE, LA 70003
 City-St-Zip:
 PAMAMA CITY, FL 32408

Title: ST () Delete Title: () Change () Addition

 Name:
 GONZALES, LYLE
 Name:

 Address:
 121 DEARCE DR.
 Address:

 City-St-Zip:
 ST. ROSE, LA
 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: JOHN MCLELLAN MR. 01/16/2009