2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51293

Secretary of State Entity Name: COUNSELING AND PSYCHOLOGICAL ASSOCIATES, P.A.

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

1149 CREIGHTON ROAD 4750 NORTH 9TH AVENUE SUITE 1 PENSACOLA, FL 32503

PENSACOLA, FL 32504 US

New Mailing Address: Current Mailing Address:

1149 CREIGHTON ROAD 4750 NORTH 9TH AVENUE SUITE 1 PENSACOLA, FL 32503 US PENSACOLA, FL 32504 US

FEI Number: 59-2918628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEE, WILLIAM M. DEE, WILLIAM M. 1149 CREIGHTON ROAD, STE 1 4750 NORTH 9TH AVENUE PENSACOLA, FL 32504 PENSACOLA, FL 32503

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: 02/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED Feb 11, 2009

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

DEE, WILLIAM M., Name: Name: 2415 HALLMARK DR Address: Address: City-St-Zip: PENSACOLA, FL 32503 US 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. DEE 02/11/2009 D