

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57998

FILED
Apr 16, 2009
Secretary of State

Entity Name: FT. LAUDERDALE COUNSELLING SERVICES, INC.

Current Principal Place of Business:

1230 SE 4 AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1230 SE 4 AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0090022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, ELIZABETH
11400 SHADY LN
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

BLAKE, ELIZABETH
1230 SE 4 AVE
FORT LAUDERDALE, FL 33316 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: ELIZABETH BLAKE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKE, ELIZABETH
Address: 11400 SHADY LN
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: BLAKE, JAMES
Address: 11400 SHADY LN
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, ELIZABETH
Address: 1230 SE 4 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: BLAKE, JAMES
Address: 1230 SE 4 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ELIZABETH BLAKE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date