2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019147

Entity Name: INTEGRITY COUNSELING & PSYCHOTHERAPY, LLC

FILED Apr 27, 2010 Secretary of State

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

6620 LAS FLORES DRIVE BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

6620 LAS FLORES DRIVE BOCA RATON, FL 33433 US

FEI Number: 56-2561627 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:

BATTERSBY, ALICE B 6620 LAS FLORES DR BOCA RATON, FL 33433

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATTERSBY, ALICE
Address: 6620 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALI BATTERSBY PRES 04/27/2010