2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001189

FILED Apr 30, 2004 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF PASTORAL COUNSELORS, INC.

Current Principal Place of Business: New Principal Place of Business: 2416 INDIAN TR. W. 1726 NEBRASKA AVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 2416 INDIAN TR. W. 1726 NEBRASKA AVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 FEI Number: 75-3103441 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: HAMILTON, CSROL A DR. HAMILTON, CAROL A DR. 58 ROLLING FERN DR. 58 ROLLING FERN DR. PALM COAST, FL 32164 PALM COAST, FL 32164 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: DR. CAROL A. HAMILTON 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FAULKNER, MARGARET C DR. Name: Name: 2416 INDIAN TR. W. Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition Name: MENDELSOHN, BARBARA A REV. Name: MOHR, V. KATHLEEN REV. Address: 2748 BELLE HAVEN DR. Address: 8047 HIXTON DR. City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: PORT RICHEY, FL 34668 Title: () Delete Title: () Change () Addition HAMILTON, CAROL A DR. Name: Name: 58 ROLLING FERN DR. Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition Name: JOSEPH, ERICA M REV. Name: FARAVASHI, NATALIE REV. 3748 SABLEWOOD DR Address: 342 E. FOXCROFT DR Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. MAGGIE C. FAULKNER PD. 04/30/2004