

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000824

FILED
May 13, 2005
Secretary of State

Entity Name: COUNSELING SERVICES OF LAKE WORTH, INC.

Current Principal Place of Business:

416 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

416 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TOM, JUSTICE F
106 SEGOVIA AVENUE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LADD, STEPHEN G
6075 WOLFE STREET
JUPITER, FL 33458 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: STEPHEN G. LADD

05/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LADD, STEPHEN G
Address: 6075 WOLF STREET
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LADD, STEPHEN G
Address: 6075 WOLFE STREET
City-St-Zip: JUPITER, FL 33458

Title: DIR () Change (X) Addition
Name: UGARTE, FRANK
Address: 155 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR () Change (X) Addition
Name: PFAU, BETTYE
Address: 2936 EAST ASHLEY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR () Change (X) Addition
Name: HODGE, JAMES
Address: 525 WATERWAY VILLAGE COURT
City-St-Zip: GREENACRES, FL 33413

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: STEPHEN G. LADD

CEO

05/13/2005

Electronic Signature of Signing Officer or Director

Date