

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000824

FILED
Apr 27, 2009
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: 20-0637672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, STEPHEN G
6075 WOLFE STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DIR () Delete
Name: CARBALLEIRA, DAN V
Address: 1090 NW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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

04/27/2009

Electronic Signature of Signing Officer or Director

Date