2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000824

FILED Apr 26, 2010 Secretary of State

Entity Name: COUNSELING SERVICES OF LAKE WORTH, INC.

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

416 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

416 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460

FEI Number: 20-0637672 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: LADD, STEPHEN G Address: 6075 WOLFE STREET City-St-Zip: JUPITER, FL 33458

Title: DIR

Name: UGARTE, FRANK Address: 155 KINGS WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR

Name: PFAU, BETTYE

Address: 2936 EAST ASHLEY DRIVE City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR

Name: CARBALLEIRA, DAN V
Address: 1090 NW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 334444

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN G LADD CEO 04/26/2010