

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001715

FILED
Mar 24, 2008
Secretary of State

Entity Name: SHINING ROCK COUNSELING CENTER, INC.

Current Principal Place of Business:

1238 S. HIGHLAND PARK DR
LAKE WALES, FL 33898

New Principal Place of Business:

237 E. PARK AVE.
LAKE WALES, FL 33853

Current Mailing Address:

1238 S. HIGHLAND PARK DR
LAKE WALES, FL 33898

New Mailing Address:

237 E. PARK AVE.
LAKE WALES, FL 33853

FEI Number: 20-2383515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, PAUL
1238 S. HIGHLAND PARK DR
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

SORENSEN, PAUL
237 E. PARK AVE.
LAKE WALES, FL 33853 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:

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SORENSEN, PAUL
Address: 1238 S HIGHLAND PARK DR
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SORENSEN, PAUL
Address: 237 E. PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

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: PAUL SORENSEN

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date