

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005745

FILED
Jan 23, 2008
Secretary of State

Entity Name: COMPREHENSIVE CONSULTING & COUNSELING SERVICES, INC.

Current Principal Place of Business:

1400 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Mailing Address:

1011 GREEN PINE BLVD.
F-2
WEST PALM BEACH, FL 33409

FEI Number: 65-0992296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, AMELIA
1011 GREEN PINE BLVD
F-2
WEST PALM BEACH, FL 33409 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: T () Delete
Name: WOLFF, CHARLES
Address: 220 EVERGREEN DR
City-St-Zip: LAKE PARK, FL 33403

Title: S () Delete
Name: ELIAS, GAIL
Address: 3800 SHEARWATER DRIVE
City-St-Zip: JUPITER, FL 33477

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ROSE, AMELIA I
Address: 1011 GREEN PINE BLVD, SUITE F-2
City-St-Zip: WEST PALM BEACH, FL 33409

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: AMELIA I. ROSE

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date