

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 02, 2011
Secretary of State**

DOCUMENT# N07000003356

Entity Name: FOCUS COUNSELING AND CONSULTING, INC.**Current Principal Place of Business:**13029 PENSHURST LANE
WINDERMERE, FL 34786**New Principal Place of Business:**434 N MEANDER DR
ALTAMONTE SPRINGS, FL 32714 US**Current Mailing Address:**P.O. BOX 161042
ALTAMONTE SPRINGS, FL 32716**New Mailing Address:**P.O. BOX 161042
ALTAMONTE SPRINGS, FL 32716**FEI Number:** 20-8519392**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCIMONE, ANN
13029 PENSHURST LANE
WINDERMERE, FL 34786 US**Name and Address of New Registered Agent:**HENRY, MICHAEL P
434 N MEANDER DR
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL HENRY

07/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, MICHAEL P
Address: 434 N MEANDER DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHAEL HENRY

P

07/02/2011

Electronic Signature of Signing Officer or Director

Date