2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007469

FILED Feb 06, 2009 Secretary of State

Entity Name: PROFESSIONAL COUNSELING CENTERS OF GREATER JACKSONVILE AND ORANGE PARK,

INCORPORATED

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

1542 KINGSLEY AVE.

#137

ORANGE PARK, FL 32073

New Mailing Address: Current Mailing Address:

877 FLEMING ST PO BOX 8057

GREEN COVE SPRINGS, FL 32043 FLEMING ISLAND, FL 32006

FEI Number: 77-0694194 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:

TOLSON, JOHN F JR 462 KINGSLEY AVE

ORANGE PARK, FL 32073 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KURTZ, CRAIG P LMHC KURTZ, CRAIG P LMHC Name: Name:

877 FLEMING ST. Address: PO BOX 8057 Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: () Delete Title: () Change () Addition

ARCE, SHIRLEY W Name: Name: Address: 804 SE 7TH ST. #404 D Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip:

Title: () Delete Title: () Change () Addition

HEDSTOM, DONALD M JR Name: Name: Address: 259 N. ROSCOE BLVD. Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition

Name: GRIMES, RHONDA L Name: 573 ROCKINGHAM RD Address: Address: City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip:

Title: () Delete Title: () Change () Addition

HALLOWES, BORDEN R Name: Name: 637 TREEHOUSE COURT Address: Address: City-St-Zip: ST AUGUSTINE, FL 32095 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: CRAIG P KURTZ LMHC Ρ 02/06/2009