

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009629

Entity Name: BRT COUNSELING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

4982 W. ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

4982 W. ATLANTIC BLVD.
MARGATE, FL 33063

FEI Number: 26-3555913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TREADWELL, FREDRICK C
8258 SW TOMMY CLEMENTS LANE
INDIANTOWN, FL 34956 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: FREDRICK C. TREADWELL

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYNOLDS, NICHOLAS
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DV () Delete
Name: BURGGRAF, PETER
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DT () Delete
Name: TREADWELL, FREDRICK
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: TREADWELL, AMANDA
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, NICHOLAS
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DP (X) Change () Addition
Name: BURGGRAF, PETER
Address: 451 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: DV/T (X) Change () Addition
Name: TREADWELL, FREDRICK
Address: 8258 SW TOMMY CLEMENTS LANE
City-St-Zip: INDIANTOWN, FL 34965

Title: D/S (X) Change () Addition
Name: THOMAS, JACKIE D
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Change (X) Addition
Name: SAYRE, JEFFREY D
Address: 451 BANKS ROAD #2
City-St-Zip: MARGATE, FL 33063

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: FREDRICK C. TREADWELL

DV/T

03/24/2009

Electronic Signature of Signing Officer or Director

Date