

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08526

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: COUNSELING AND EVALUATION CENTER, INC.

## Current Principal Place of Business:

9075 SW 87TH AVE.  
SUITE 409  
MIAMI, FL 33176 US

## New Principal Place of Business:

7800 SW 57 AVENUE  
SUITE 227  
MIAMI, FL 33143 US

## Current Mailing Address:

9075 SW 87TH AVE.  
SUITE 409  
MIAMI, FL 33176 US

## New Mailing Address:

7800 SW 57 AVENUE  
SUITE 227  
MIAMI, FL 33143 US

FEI Number: 59-2604296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRISCHER, STEVEN L  
7600 RED ROAD  
S MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

HENDRICKSON, MICHAEL  
7800 SW 57 AVENUE  
SUITE 227  
MIAMI, FL 33143 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 HENDRICKSON

04/30/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENDRICKSON, MICHAEL,  
Address: 9075 SW 87 AVE #409  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: EVANS, ROBERT  
Address: 7949 SW 104 ST #D113  
City-St-Zip: MIAMI, FL 33156

Title: STD ( ) Delete  
Name: REYNOLDS, DWIGHT  
Address: 9150 SW 87 AVE SUITE 102  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENDRICKSON, MICHAEL,  
Address: 7800 SW 57 AVENUE, SUITE 227  
City-St-Zip: MIAMI, FL 33143

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL HENDRICKSON

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date