

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: MCPHERSON COUNSELING SERVICES, INC.

Current Principal Place of Business:

850310 US HWY 17
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

850310 US HWY 17
YULEE, FL 32097

New Mailing Address:

FEI Number: 27-0901467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, MICHAEL D
850310 US HWY 17
YULEE, FL 32097 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: DP
Name: MCPHERSON, MICHAEL
Address: 850310 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: DT
Name: MCKENNON, ROBERT
Address: 12325 BURNING EMBERS LN N
City-St-Zip: JACKSONVILLE, FL 32225

Title: DS
Name: BROWN, ROGER
Address: 1618 REGATTA DR
City-St-Zip: AMELIA ISLAND, FL 32046

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 D MCPHERSON

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date