

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35333

FILED
Oct 05, 2011
Secretary of State

Entity Name: FLORIDA COUNSELING FOUNDATION, INC.

Current Principal Place of Business:

% ROGER SHEPHERD
258 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

% ROGER SHEPHERD
258 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-2978350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, ROGER
3125 GOLDEN GEM ROAD
APOPKA, FL 32712 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: ROGER SHEPHERD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URICHKO, KEVIN
Address: 530 DOG TRACK RD
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: ARMSTRONG, DEBBIE
Address: 135 LAMORAK LANE
City-St-Zip: MAITLAND, FL

Title: PD
Name: SHEPHERD, ROGER P.
Address: 3125 GOLDEN GEM ROAD
City-St-Zip: APOPKA, FL

Title: D
Name: D'AUTO, BILL
Address: 1077 LAKESIDE DRIVE
City-St-Zip: APOPKA, FL

Title: ST
Name: RUSSELL, MELVIN
Address: 1067 WHISPERING POINT
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: ARMSTRONG, WALLY
Address: 135 LAMORAK LANE
City-St-Zip: MAITLAND, FL

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: ROGER SHEPHERD

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date