2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35333

FILED Apr 12, 2012 Secretary of State

Entity Name: FLORIDA COUNSELING FOUNDATION, INC.

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

% ROGER SHEPHERD 258 WILSHIRE BLVD. CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

% ROGER SHEPHERD 258 WILSHIRE BLVD. CASSELBERRY, FL 32707

FEI Number: 59-2978350 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:

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

Title: [

 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'AIUTO, 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: [

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 04/12/2012