2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004355

FILED Feb 04, 2009 Secretary of State

Entity Name: ST. ANTHONY COUNSELING AND HEALTH CENTER, INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 8370 WEST FLAGLER STREET, #140 MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 8370 WEST FLAGLER STREET, #140 MIAMI, FL 33144 FEI Number: 31-1475341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENA, JOSE L 8370 WEST FLAGLER STREET, #140 MIAMI, FL 33144 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MENA, JOSE L Name: Name: Address: 8370 WEST FLAGLER STREET, #140 Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MENA, JUAN Name: Address: 8370 WEST FLAGLER STREET, #140 Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: () Delete Title: () Change () Addition ALVAREZ, LUIS Name: Name: 8370 WEST FLAGLER STREET, #140 Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip:

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: JOSE L MENA PD 02/04/2009