

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004355

FILED
Feb 10, 2010
Secretary of State

Entity Name: ST. ANTHONY COUNSELING AND HEALTH CENTER, INCORPORATED

Current Principal Place of Business:

8370 WEST FLAGLER STREET, #140
MIAMI, FL 33144

New Principal Place of Business:

571 S.W. 71ST COURT
MIAMI, FL 33144

Current Mailing Address:

8370 WEST FLAGLER STREET, #140
MIAMI, FL 33144

New Mailing Address:

571 S.W. 71ST COURT
MIAMI, FL 33144

FEI Number: 31-1475341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, JOSE L
8370 WEST FLAGLER STREET, #140
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MENA, JOSE L REV
571 S.W. 71ST COURT
MIAMI, FL 33144 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: REV JOSE L MENA

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENA, JOSE L REV
Address: 22 GARFIELD PLACE
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: VD
Name: MENA, JUAN C MR.
Address: 571 S.W. 71ST COURT
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: MENA, CESAR A MR
Address: 571 S.W. 71ST COURT
City-St-Zip: MIAMI, FL 33144

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: REV JOSE L MENA

PD

02/10/2010

Electronic Signature of Signing Officer or Director

Date