

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002997

FILED
May 05, 2010
Secretary of State

Entity Name: BEEN THERE-DONE THAT COUNSELING, INC.

Current Principal Place of Business:

5 SOUTH IVEY LANE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5 SOUTH IVEY LANE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3534609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURNETT, JOHN C
5 SOUTH IVEY LANE
ORLANDO, FL 32811 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: PD
Name: BURNETT, JOHN C
Address: 5 SOUTH IVEY LANE
City-St-Zip: ORLANDO, FL 32811

Title: VD
Name: BURNETT, DEBRA A
Address: 5 SOUTH IVEY LANE
City-St-Zip: ORLANDO, FL 32811

Title: SD
Name: MASSEY, CARLOTTA Y
Address: 648 CANNON RIDGE DRIVE APT 215
City-St-Zip: ORLANDO, FL 32818

Title: TD
Name: MILLER, CARMEN T
Address: 5 SOUTH IVEY LANE
City-St-Zip: ORLANDO, FL 32811

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: JOHN C. BURNETT

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date