

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002997

FILED
Apr 10, 2012
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 ()

Name and Address of Current Registered Agent:

BURNETT, JOHN C
5 SOUTH IVEY LANE
ORLANDO, FL 32811 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:

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

Title: TD
Name: CARLISLE, KEVIN B
Address: 6671 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

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: MR. JOHN C. BURNETT

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date