2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003739

FILED Feb 16, 2012 Secretary of State

Entity Name: GENESIS COUNSELING CENTER, INC.

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

1501 BUILDING RIDGEWOOD AVE 336 S HALIFAX DRIVE

STE 213 ORMOND BEACH, FL 32176
HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

336 S HALIFAX DR 336 S HALIFAX DR

ORMOND BEACH, FL 321778111 ORMOND BEACH, FL 32176

FEI Number: 59-3583580 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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:

Γitle: D

Name: TOZER, REBECCA C Address: 1316 NORTHSIDE DR

City-St-Zip: ORMOND BEACH, FL 321743959

Title: D

Name: STILLION, JUDITH A Address: 235 ANN RUSTIN DR

City-St-Zip: ORMOND BEACH, FL 321764131

Title: D

Name: HAZEN, CONRAD A Address: 77 N ST ANDREWS DR

City-St-Zip: ORMOND BEACH, FL 321743863

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: TIMOTHY L MCNEIL MEMB 02/16/2012