

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005533

FILED
Apr 30, 2008
Secretary of State

Entity Name: FENIX COUNSELING CENTER, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

New Principal Place of Business:

13512 NE 24 CT
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181

New Mailing Address:

13512 NE 24 CT
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOBAL, GONZALEZ J
12550 BISCAYNE BLVD
500
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CRISTOBAL, GONZALEZ J
13512 NE 24 CT
MIAMI, FL 33181 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, CRISTOBAL J
Address: 12550 BISCAYNE BLVD SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

Title: DV () Delete
Name: TORREGROSA, CHANTEL
Address: 12550 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33181

Title: DS () Delete
Name: ASPAJO, JUANDP
Address: 12550 BISCAYNE BLVD SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, CRISTOBAL J
Address: 13512 NE 24 CT
City-St-Zip: NORTH MIAMI, FL 33181

Title: DV (X) Change () Addition
Name: TORREGROSA, CHANTEL
Address: 13512 NE 24 CT
City-St-Zip: MIAMI, FL 33181

Title: DS (X) Change () Addition
Name: ASPAJO, JUAN
Address: 13512 NE 24 CT
City-St-Zip: NORTH MIAMI, FL 33181

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: CRISTOBAL J GONZALEZ

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date