

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023058

FILED
Apr 30, 2004
Secretary of State

Entity Name: FAMILY COUNSELING CENTER, INC.

Current Principal Place of Business:

410 CORTEZ ROAD
108
BRADENTON, FL 34205

Current Mailing Address:

410 CORTEZ ROAD
108
BRADENTON, FL 34205

New Principal Place of Business:

410 CORTEZ ROAD WEST
SUITE 108
BRADENTON, FL 34207 US

New Mailing Address:

410 CORTEZ ROAD WEST
SUITE 108
BRADENTON, FL 34207

FEI Number: 65-0983498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LINDA M
FAMILY COUNSELING CTR
410 CORTEZ RD, SUITE 108
BRADENTON, FL 34205

Name and Address of New Registered Agent:

MARTIN, LINDA M
FAMILY COUNSELING CENTER, INC.
410 CORTEZ RD WEST, SUITE 108
BRADENTON, FL 34207

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: LINDA M. MARTIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, LINDA M
Address: 6012 9TH AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: MARTIN, LEE S III
Address: 6012 9TH AVE. WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, LINDA M
Address: 410 CORTEZ RD. WEST, SUITE 108
City-St-Zip: BRADENTON, FL 34207

Title: DIR (X) Change () Addition
Name: MARTIN, LEE S III
Address: 410 CORTEZ RD. WEST, SUITE 108
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA M. MARTIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date