2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031608

Entity Name: SOUTHLAKE COUNSELING SERVICES, INC.

FILED Aug 24, 2010 Secretary of State

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

450 EAST HWY 50 13318 COUNTRY CLUB DRIVE

STE 6 TAVARES, FL 32778 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

450 EAST HWY 50 13318 COUNTRY CLUB DRIVE

STE 6 TAVARES, FL 32778 CLERMONT, FL 34711

FEI Number: 59-3719114 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:

WOODARD, SHIRLEY DR 13318 COUNTRY CLUB DR TAVARES, FL 32778 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:

Name: WOODARD, SHIRLEY
Address: 13318 COUNTRY CLUB DRIVE

City-St-Zip: TAVARES, FL 32778

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY B. WOODARD D 08/24/2010