

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083323

Entity Name: MARY KAY YOUNG, LMHC, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1523 KINGSLEY AVE STE 109
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1532 KINGSLEY AVE STE 109
ORANGE PARK, FL 32073 US

Current Mailing Address:

1417 SADLER RD #164
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 52-2339486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARY K
1532 KINGSLEY AVE STE 109
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

YOUNG, MARY KAY
1532 KINGSLEY AVE STE 109
ORANGE PARK, FL 32073 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: MARY KAY YOUNG

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, MARY K
Address: 1417 SADLER RD #164
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, MARY KAY
Address: 1417 SADLER RD #164
City-St-Zip: FERNANDINA BEACH, FL 32034

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

SIGNATURE: MARY KAY YOUNG

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03/12/2009

Electronic Signature of Signing Officer or Director

Date