

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105929

FILED
May 01, 2007
Secretary of State

Entity Name: THE HUMAN POTENTIAL CENTER, P.A.

Current Principal Place of Business:

1860 KATHY LANE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

350 CELESTIAL WAY
JUNO BEACH, FL 33408

Current Mailing Address:

1860 KATHY LANE
NORTH PALM BEACH, FL 33408

New Mailing Address:

350 CELESTIAL WAY
JUNO BEACH, FL 33408

FEI Number: 65-1150745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABRY, LARRY
1860 KATHY LANE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MABRY, LARRY
350 CELESTIAL WAY
JUNO BEACH, FL 33408 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: LARRY MABRY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MABRY, LARRY
Address: 1860 KATHY LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MABRY, LARRY
Address: 350 CELESTIAL WAY
City-St-Zip: JUNO BEACH, FL 33408

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: LARRY MABRY

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date