

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006912

FILED
Jan 14, 2008
Secretary of State

Entity Name: LIBBY CAMPBELL PHD LMHC, INC.

Current Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 409
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE ROAD
SUITE 409
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 95-4893193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, LIBBY DR
7345 SAND LAKE ROAD STE 408
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CAMPBELL, LIBBY
10312 POINTVIEW COURT
ORLANDO, FL 32836 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: LIBBY CAMPBELL

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, LIBBY PHD LMH
Address: 10312 POINTVIEW COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, LIBBY
Address: 10312 POINTVIEW COURT
City-St-Zip: ORLANDO, FL 32836 US

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: LIBBY CAMPBELL

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date