

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061205

FILED
Apr 21, 2011
Secretary of State

Entity Name: POINCIANA COUNSELING CENTER, INC.

Current Principal Place of Business:

3540 FOREST HILL BLVD.
SUITE 106
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

513 GRISWOLD DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 81-0553724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAZAS, SAMUEL
513 GRISWOLD DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

TERRAZAS, SAMUEL R
513 GRISWOLD DRIVE
LAKE WORTH, FL 33461 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: SAMUEL TERRAZAS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERRAZAS, SAMUEL R
Address: 513 GRISWOLD DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: TERRAZAS, JACKIE
Address: 513 GRISWOLD DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: SAMUEL R. TERRAZAS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date