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ROFIT CORPORATION ANNUAL REPORT

FILED

Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90152 001 ***158.75

03-01-2007 90152 002 ****35.00

DOCUMENT # P02000099805

1. Entity Name

STEVE GODFREY, LMHC, INC.

Stephen (change to)



Principal Place of Business

1313 S. WASHINGTON HWY
SUITE E
TITUSVILLE, FL 32780

Mailing Address

1313 S. WASHINGTON HWY
SUITE E
TITUSVILLE, FL 32780

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite E

Suite, Apt. #, etc.

Suite E

City & State

City & State

Zip

Country

Zip

Country

01292007

Chg-P

CR2E034 (12/06)

4. FEI Number

20-1237216

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLORIDA INCORPORATION STATION, LLC
420 PARK AVE 19
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Certificate should

Street Address (P.O. Box Number is Not Acceptable)

also

Stephen Godfrey

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-29-2007

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GODFREY, STEPHEN
STREET ADDRESS 1313 S. WASHINGTON HWY, SUITE C
CITY-ST-ZIP TITUSVILLE, FL 32780

TITLE ☐ Delete
NAME ☒ Change
STREET ADDRESS ☒ Change
CITY-ST-ZIP ☒ Change

TITLE ☐ Delete
NAME ☐ Change
STREET ADDRESS ☐ Change
CITY-ST-ZIP ☐ Change

TITLE ☐ Delete
NAME ☐ Change
STREET ADDRESS ☐ Change
CITY-ST-ZIP ☐ Change

TITLE ☐ Delete
NAME ☐ Change
STREET ADDRESS ☐ Change
CITY-ST-ZIP ☐ Change

TITLE ☐ Delete
NAME ☐ Change
STREET ADDRESS ☐ Change
CITY-ST-ZIP ☐ Change

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME Just change suite to
STREET ADDRESS Suite is (E)
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME Change my
STREET ADDRESS First Name to
CITY-ST-ZIP Stephen not Steve

TITLE ☐ Change ☐ Addition
NAME ☐ Change
STREET ADDRESS ☐ Addition
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME suite C
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME IS incorrect
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME ☐ Change
STREET ADDRESS ☐ Addition
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Godfrey

2/25/2007

Date

321 452 5634

Daytime Phone #

2-25-2007

ATTACHMENT 02000099805
66003484

Articles of Amendment

to

Articles of Incorporation
of

Steve Godfrey LMHC INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000099805

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Stephen Godfrey, LMHC, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

please just change my name
to full spelling to "Stephen
Godfrey ~~LMHC~~, LMHC, INC."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ATTACHMENT

6600348X

P62000099805

The date of each amendment(s) adoption: _____

Effective date if applicable: _____

2-7-07

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Unanimous
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Stephen Godfrey LMHC Inc
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephen Godfrey LMHC Inc
(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35