

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099805

Entity Name: STEPHEN GODFREY, LMHC, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1313 S. WASHINGTON HWY
SUITE E
TITUSVILLE, FL 32780

New Principal Place of Business:

1313 S. WASHINGTON AVE
SUITE E
TITUSVILLE, FL 32780

Current Mailing Address:

1313 S. WASHINGTON HWY
SUITE E
TITUSVILLE, FL 32780

New Mailing Address:

1313 S. WASHINGTON AVE
SUITE E
TITUSVILLE, FL 32780

FEI Number: 20-1237216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEPHEN GODFREY
1313 S WASHINGTON AVE
SUITE E
TITUSVILLE, FL 32780 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: STEPHEN GODFREY

05/27/2009

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: GODFREY, STEPHEN
Address: 1313 S. WASHINGTON HWY, SUITE E
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN GODFREY

D

05/27/2009

Electronic Signature of Signing Officer or Director

Date