

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117377

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRAVE HEARTS COUNSELING SERVICES, INC.

Current Principal Place of Business:

1135 NE 8TH AVENUE
BLDG. #1
OCALA, FL 34470

New Principal Place of Business:

2141 NE 2ND STREET
OCALA, FL 34470

Current Mailing Address:

1135 NE 8TH AVENUE
BLDG. #1
OCALA, FL 34470

New Mailing Address:

2141 NE 2ND STREET
OCALA, FL 34470

FEI Number: 04-3729911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, DAVID R
4209 N. FEDERAL HWY.
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

COLLIER, ALISON
2141 NE 2ND STREET
OCALA, FL 34470 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: ALISON COLLIER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLIER, ALISON
Address: 1135 NE 8TH AVENUE, BLDG. #1
City-St-Zip: Ocala, FL 34470

Title: D (X) Delete
Name: REBEL, MICHAEL
Address: 1135 NE 8TH AVENUE, BLDG. #1
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLIER, ALISON
Address: 2141 NE 2ND STREET
City-St-Zip: Ocala, FL 34470

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: ALISON COLLIER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date