

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128940

FILED
Jan 21, 2008
Secretary of State

Entity Name: APPLIED BEHAVIORAL CONSULTANTS, INC.

Current Principal Place of Business:

8302 CAPLOCK ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

1772 OLD BRIAR TRAIL
TALLAHASSEE, FL 32304

Current Mailing Address:

8302 CAPLOCK ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

1772 OLD BRIAR TRAIL
TALLAHASSEE, FL 32304

FEI Number: 20-0382197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, BRIAN H
8302 CAPLOCK ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MCKENZIE, EARL R
1772 OLD BRIAR TRAIL
TALLAHASSEE, FL 32304 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: EARL RAY MCKENZIE

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JACOBSON, BRIAN H
Address: 8302 CAPLOCK ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP (X) Delete
Name: MCKENZIE, EARL RAY
Address: 1772 OLD BLAIR TRAIL
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKENZIE, EARL R
Address: 1772 OLD BRIAR TRAIL
City-St-Zip: TALLAHASSEE, FL 32304

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: EARL RAY MCKENZIE

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date