

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151197

FILED
Apr 16, 2007
Secretary of State

Entity Name: A PSYCHOLOGICAL COUNSELING CENTER INC.

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD
W PALM BEACH, FL 33409

New Principal Place of Business:

174 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2001 PALM BEACH LAKES BLVD
W PALM BEACH, FL 33409

New Mailing Address:

174 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 58-2682541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, MITCHELL
174 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUM, LISA
Address: 174 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: BLUM, MITCHELL
Address: 174 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLUM, LISA
Address: 174 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: FRANK, JODIE
Address: 174 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA BLUM

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date