

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109785

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEW TAMPA COUNSELING AND MEDIATION, INC.

Current Principal Place of Business:

PO BOX 46458
TAMPA, FL 33647

New Principal Place of Business:

14719 TALL TREE DR.
LUTZ, FL 33559

Current Mailing Address:

PO BOX 46458
TAMPA, FL 33647

New Mailing Address:

FEI Number: 54-2157391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD-CLARK, BRENDA
3500 E FLETCHER AVE
SUITE 209
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

CRAWFORD-CLARK, BRENDA
14719 TALL TREE DR
LUTZ, FL 33559 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: BRENDA CRAWFORD-CLARK

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CRAWFORD-CLARK, BRENDA
Address: PO BOX 46458
City-St-Zip: TAMPA, FL 33647

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: BRENDA CRAWFORD-CLARK

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date