

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125472

FILED
Apr 30, 2009
Secretary of State

Entity Name: CYNTHIA MYERS-RUBIN COUNSELING, INC.

Current Principal Place of Business:

7284 W. PALMETTO PARK RD.
201
BOCA RATON, FL 33433

New Principal Place of Business:

20283 STATE RD. 7
300
BOCA RATON, FL 33498

Current Mailing Address:

7284 W. PALMETTO PARK RD.
201
BOCA RATON, FL 33433

New Mailing Address:

20283 STATE RD. 7
300
BOCA RATON, FL 33498

FEI Number: 42-1643955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&W AGENTS INC
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 334317343 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: MYERS RUBIN, CYNTHIA
Address: 7284 W. PALMETTO PARK RD. #201
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS RUBIN, CYNTHIA
Address: 20283 STATE RD. 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: CYNTHIA JOY MYERS-RUBIN

LCSW

04/30/2009

Electronic Signature of Signing Officer or Director

Date