

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008880

FILED
Apr 20, 2009
Secretary of State

Entity Name: INTEGRAL COUNSELING SERVICES, INC.

Current Principal Place of Business:

19711 BELMONT DR.
MIAMI, FL 33157

New Principal Place of Business:

6680 SW 67TH AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

19711 BELMONT DR.
MIAMI, FL 33157

New Mailing Address:

6680 SW 67TH AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 20-2185447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASTACIO, MARGARET G
19711 BELMONT DR.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GOTTHOLD, BESSIE
6680 SW 67TH AVENUE
SOUTH MIAMI, FL 33143 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: BESSIE GOTTHOLD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASTACIO, MARGARET G
Address: 19711 BELMONT DR.
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Delete
Name: GOTTHOLD, BESSIE
Address: 6680 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOTTHOLD, BESSIE
Address: 6680 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: BESSIE GOTTHOLD

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date