

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042889

FILED
Mar 02, 2009
Secretary of State

Entity Name: GINA L. KANE, MA, LMHC, NCC, P.A.

Current Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 216
NAPLES, FL 34110

New Principal Place of Business:

9470 CORKSCREW PALMS CR
SUITE 104
ESTERO, FL 33928

Current Mailing Address:

2180 IMMOKALEE ROAD
SUITE 216
NAPLES, FL 34110

New Mailing Address:

9470 CORKSCREW PALMS CR
SUITE 104
ESTERO, FL 33928

FEI Number: 20-4769514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINA L. KANE, MA, NCC, LMHC, PA
2180 IMMOKALEE RD 216
SUITE 216
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GINA L. KANE, MA, NCC, LMHC, PA
9470 CORKSCREW PALMS CR
SUITE 104
ESTERO, FL 33928 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KANE, GINA L
Address: 2180 IMMOKALEE ROAD, SUITE 216
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KANE, GINA L
Address: 9470 CORKSCREW PALMS CR
City-St-Zip: ESTERO, FL 33928

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: GINA KANE

OWNW

03/02/2009

Electronic Signature of Signing Officer or Director

Date