

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056561

FILED
Apr 30, 2007
Secretary of State

Entity Name: MENTAL HEALTH COUNSELING SERVICES, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
SUITE 247
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 247
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-2694062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBERNINO, TONNIE
4370 S. TAMIAMI TRAIL
SUITE 247
SARASOTA, FL 34231 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: DPST () Delete
Name: GARBERINO, TONINE
Address: 4370 S. TAMIAMI TRAIL, SUITE 247
City-St-Zip: SATASOTA, FL 34231

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: TONINE GARBERINO

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date