

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071640

FILED
May 01, 2009
Secretary of State

Entity Name: RAY OF HOPE COUNSELING SERVICES INC.

Current Principal Place of Business:

14919 SW 52ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
247
DAVIE, FL 33328

Current Mailing Address:

14919 SW 52ND STREET
MIRAMAR, FL 33027

New Mailing Address:

4801 S UNIVERSITY DRIVE
247
DAVIE, FL 33328

FEI Number: 35-2254791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITT, HOWARD N
14919 SW 52ND STREET
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, MARCIA A
Address: 5320 NW 11TH ST 210
City-St-Zip: PLANTATION, FL 33313

Title: ST () Delete
Name: PITT, HOWARD N
Address: 14919 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITT, HOWARD N
Address: 14919 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: BECKLES, INGRID T
Address: 607 LAUREL WAY
City-St-Zip: TAMARAC, FL 33068

Title: VP () Change (X) Addition
Name: SMITH, MARCIA A
Address: 5320 NW 11TH ST 210
City-St-Zip: PLANTATION, FL 33313

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: HOWARD N PITT

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date