

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146449

FILED
Feb 17, 2010
Secretary of State

Entity Name: LIFE BALANCE COUNSELING SERVICES, INC.

Current Principal Place of Business:

5 PALM ROW
SUITE G
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

5 PALM ROW
SUITE D
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

5 PALM ROW
SUITE G
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

5 PALM ROW
SUITE D
ST. AUGUSTINE, FL 32084 US

FEI Number: 56-2540024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, ERIN M
5 PALM ROW
SUITE G
ST. AUGUSTINE, FL 32084 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
Name: HIGHTOWER, ERIN M
Address: 5 PALM ROW SUITE D
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: ERIN HIGHTOWER

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date