

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025435

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: HAYDON-DAVIS COUNSELING, INC.

## Current Principal Place of Business:

305 KINGSLEY LAKE DRIVE  
SUITE 702  
ST. AUGUSTINE, FL 32092 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 600003  
JACKSONVILLE, FL 32260 US

## New Mailing Address:

FEI Number: 20-4338414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, WENDY H  
1208 S. KYLE WAY  
JACKSONVILLE, FL 32259 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 ( ) Delete  
Name: WENDY H. DAVIS  
Address: 1208 S. KYLE WAY  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP ( ) Delete  
Name: B.J. DAVIS  
Address: 1208 S. KYLE WAY  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WENDY H. DAVIS

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date