

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025435

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: WENDY H. DAVIS
Address: 1208 S. KYLE WAY
City-St-Zip: JACKSONVILLE, FL 32259

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

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: WENDY DAVIS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date