2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049675

Entity Name: FAMILY COUNSELING CENTER OF FLAGLER, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 N STATE ST 111 N STATE ST STE 2-B STE 2-B

BUNNELL, FL 32110 BUNNELL, FL 32110 US

New Mailing Address: Current Mailing Address:

PO BOX 93

BUNNELL, FL 32110

FEI Number: 27-0141142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, JERRY C 4721 E MOODY BLVD BLDG 5 - STE 505 & 506

EMERY, CAROL LOWNER 111 N. STATE ST BUNNELL, FL 32110 US BUNNELL, FL 32110 US

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: CAROL L EMERY 01/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: MRS

EMERY, CAROL L EMERY, CAROL L Name: Name: 9838 CR 304 9838 CR 304 Address: Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: BUNNELL, FL 32110

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: CAROL L EMERY MRS 01/28/2009