

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067690

FILED
Jan 16, 2012
Secretary of State

Entity Name: PAULA S. STEWART COUNSELING CENTER, INC.

Current Principal Place of Business:

3379 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

75 NE 6TH AVE.
SUITE 210
DELRAY BEACH, FL 33483

Current Mailing Address:

2617 SPICEBERRY LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-4877779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, PAULA M
2617 SPICEBERRY LANE
BOYNTON BEACH, FL 33436 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: STEWART, PAULA M
Address: 2617 SPICEBERRY LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAULA M STEWART

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date