2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085854

Entity Name: LAURIE JOHNSON, LCSW, CAP, INC.

FILED Jun 16, 2008 Secretary of State

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

6258 PRESIDENTIAL COURT 12281 EAGLE POINT CIRCLE SUITE 207 FT. MYERS, FL 33913 US

FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

717 EAST OAK STREET

KISSIMMEE, FL 34744 US

1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

FEI Number: 20-5102208 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:

JOHNSON, LAURIE
6258 PRESIDENTIAL COURT
SUITE 207
FT. MYERS, FL 33919 US

JOHNSON, LAURIE
12281 EAGLE POINT CIRCLE
FT. MYERS, FL 33913 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: LAURIE JOHNSON 06/16/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 JOHNSON, LAURIE
 Name:
 JOHNSON, LAURIE

 Address:
 6258 PRESIDENTIAL COURT, SUITE 207
 Address:
 12281 EAGLE POINT CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33919 US
 City-St-Zip:
 FT. MYERS, FL 33913 US

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: LAURIE JOHNSON PRES 06/16/2008