2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115824

Entity Name: INTERCOASTAL COUNSELING SERVICES, INC.

FILED Jan 20, 2009 Secretary of State

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

660 LINTON BLVD. 115 W. WOOLBRIGHT ROAD

#200 EX-1A DELRAY BEACH, FL 33444 BOYNTON BEACH, FL 33435

New Mailing Address: Current Mailing Address:

660 LINTON BLVD. 3125 S. SEACREST BLVD

#200 EX-1A BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33444

FEI Number: 02-0786139 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:

ZUCKER, LESLIE A MS. ZUCKER, LESLIE A MS 3125 S. SEACREST BLVD 660 LINTON BLVD. US

BOYNTON BEACH, FL 33435 200 EX -1A DELRAY BEACH, FL 33444 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: 01/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZUCKER, LESLIE A Name: Name: ZUCKER, LESLIE A 660 LINTON BLVD #200 EX-1A 3125 S. SEACREST BLVD Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOYNTON BEACH, FL 33435

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: ZUCKER, LESLIE A Name: ZUCKER, LESLIE A

660 LINTON BLVD. 3125 S. SEACREST BLVD Address: Address: DELRAY BEACH, FL 33444 BOYNTON BEACH, FL 33435 City-St-Zip: City-St-Zip:

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

ZUCKER, LESLIE A ZUCKER, LESLIE A Name: Name: 660 LINTON BLVD. 3125 S. SEACREST BLVD Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOYNTON BEACH, FL 33435

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: LESLIE ZUCKER OWNE 01/20/2009