2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026487

Entity Name: LORI B. BOHNERT MS, LMHC, INC.

FILED Jan 18, 2009 Secretary of State

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

108 WEST CITRUS ST.

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

108 WEST CITRUS ST.

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-8546670 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:

BOHNERT, LORI B BOHNERT, LORI B LMHC 108 WEST CITRUS ST. 108 WEST CITRUS ST.

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: LORI B. BOHNERT, LMHC 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOHNERT, LORI B
 Name:
 BOHNERT, LORI B LMHC

 Address:
 108 WEST CITRUS ST.
 Address:
 108 WEST CITRUS ST.

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: BOHNERT, LORI B Name: BOHNERT, LORI B LMHC

Address: 108 WEST CITRUS ST. Address: 108 WEST CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

Title: TREA () Delete Title: TREA (X) Change () Addition Name: BOHNERT, LORI B Name: BOHNERT, LORI B LMHC

Address: 108 WEST CITRUS ST. Address: 108 WEST CITRUS ST.

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: LORI B. BOHNERT, LMHC PRES 01/18/2009