2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043773

Entity Name: NEW DAY COUNSELING, P.A.

FILED Mar 18, 2011 Secretary of State

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

808 THIRD ST SUITE A

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

2500 INDEPENDENCE DRIVE JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-8800407 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:

STORY, MAX ESQ 233 E. BAY STREET SUITE 920 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRS

 Name:
 MCDONOUGH, ROSS LCSW

 Address:
 2500 INDEPENDENCE DRIVE

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US

Title: VP

 Name:
 MCDONOUGH, RACHEL

 Address:
 2500 INDEPENDENCE DRIVE

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US

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: RACHEL MCDONOUGH VP 03/18/2011