2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2008 8:00 am Secretary of State DOCUMENT # P07000083028 1. Entity Name 02-12-2008 90012 003 ***150.00 LEANNE S. SMITH, PH.D., LMHC, INC. Principal Place of Business Mailing Address 104 SE 6TH ST., STE. 2 STUART FL 34994 104 SE 6TH ST., STE. 2 STUART FL 34994 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 45-1318344 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, JEROME A. JR. Street Address (P.O. Box Number is Not Acceptable) 219 E. ÓCEAN BLVD. C/O STONE & CAPOBIANCO, P.L. STUART FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced named of right-level agent and the Tamphosolo. fNOTE. Registored Agord eighaltum regionalo when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. V/T/S/D/C/M Addition TITLE TITLE ☐ Change ☐ Derete HAME SMITH, LEANNE S. NAME Smith Learne S. 104 SE 6TH ST., STE. 2 STREET ADDRESS STREET ADDRESS s'E 6th Street Scule 2 bear, Froncia 34994 CITY-ST-ZIP STUART FL 34994 CITY-ST- ZIP ☐ Defete ☐ Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition 1133 F IL-ME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Defete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CON-ST-ZIP CITY-S1-ZIP ☐ Deiete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information Interest certify that the information supplied with his ming does not quality to the exemptions contained in section 1.9. Holida statutes. Into the certify that his ming does not indicated on this report or supplemental report is too and accurate and that my signature shall have the same legal affect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED