2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001588

Entity Name: RESILIENCE COUNSELING CENTER, INC.

FILED Apr 29, 2011 Secretary of State

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

1759 W. BROADWAY AVE, SUITE 3 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

1759 W. BROADWAY AVE, SUITE 3 OVIEDO, FL 32765 US

FEI Number: 26-1677892 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:

LAW OFFICE OF PHILIP S. KAPROW, P.A.

1318 TOWN PLAZA COURT

WINTER SPRINGS, FL 32708 US

VOSE LAW FIRM LLP

324 W. MORSE BLVD.

WINTER PARK, FL 32789 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: PHILIP S. KAPROW, ESQ. 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PETERS, KAREN A

Address: 1759 W. BROADWAY AVE, SUITE 3

City-St-Zip: OVIEDO, FL 32765 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: KAREN A. PETERS PSTD 04/29/2011