

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024966

FILED
Aug 20, 2009
Secretary of State

Entity Name: COUNSELING SOLUTION, INC.

Current Principal Place of Business:

8292 ROCKY CREEK DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

1724 VILLAGE WAY, SUITE A
ORANGE PARK, FL 32073

Current Mailing Address:

8292 ROCKY CREEK DRIVE
JACKSONVILLE, FL 32244

New Mailing Address:

1724 VILLAGE WAY, SUITE A
ORANGE PARK, FL 32073

FEI Number: 68-0674542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, PAUL E
8292 ROCKY CREEK DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CAMPBELL, PAUL E
Address: 8292 ROCKY CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: LMHC (X) Change () Addition
Name: CAMPBELL, PAUL E
Address: 8292 ROCKY CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: PAUL CAMPBELL

LMHC

08/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date