

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050678

Entity Name: GRACE COUNSELING, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4135 NW 67TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331

Current Mailing Address:

4135 NW 67TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 30-0483832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWITT, RACHEL E
4135 NW 67TH WAY
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROWITT, RACHEL E
Address: 4135 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: ROWITT, STEVEN
Address: 4135 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: ROWITT, YVONNE
Address: 4135 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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 ROWITT

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date