

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066690

FILED
Jun 27, 2009
Secretary of State

Entity Name: MERCED COUNSELING, INC.

Current Principal Place of Business:

1136 NE PINE ISLAND ROAD, STE 79
CAPE CORAL, FL 33909

New Principal Place of Business:

1059 NE PINE ISLAND ROAD
SUITE 6
CAPE CORAL, FL 33909

Current Mailing Address:

1136 NE PINE ISLAND ROAD, STE 79
CAPE CORAL, FL 33909

New Mailing Address:

1059 NE PINE ISLAND ROAD
SUITE 6
CAPE CORAL, FL 33909

FEI Number: 26-1248191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCED, CYNTHIA
3031 NW 2ND PLACE
CAPE CORAL, FL 33993 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: P () Delete
Name: MERCED, PAUL
Address: 1136 NE PINE ISLAND ROAD, STE 79
City-St-Zip: CAPE CORAL, FL 33909

Title: ST () Delete
Name: MERCED, CYNTHIA
Address: 1136 NE PINE ISLAND ROAD, STE 79
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCED, PAUL
Address: 1059 NE PINE ISLAND ROAD STE 6
City-St-Zip: CAPE CORAL, FL 33909

Title: ST (X) Change () Addition
Name: MERCED, CYNTHIA
Address: 1059 NE PINE ISLAND ROAD STE 6
City-St-Zip: CAPE CORAL, FL 33909

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: CYNTHIA MERCED

ST

06/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date