

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003875

FILED
Feb 20, 2011
Secretary of State

Entity Name: TRANSITIONS COUNSELING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2225 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2225 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2225 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

2225 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

FEI Number: 26-4045743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FILIPPO, ANTONIO MD
2225 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DE FILIPPO, ANTONIO F MD
2225 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: ANTONIO DE FILIPPO

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE FILIPPO, ANTONIO MD
Address: 1143 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: BRUNO, JULIE
Address: 20775 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180 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: ANTONIO DE FILIPPO

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date