

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000070404

**FILED**  
**Aug 26, 2011**  
**Secretary of State**

**Entity Name:** COUNSELING SERVICES INSTITUTE, INC.

**Current Principal Place of Business:**

7601 N FEDERAL HIGHWAY  
SUITE 165B  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

4400 N FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

7601 N FEDERAL HIGHWAY  
SUITE 165B  
BOCA RATON, FL 33487 US

**New Mailing Address:**

4400 N FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0441512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEARN, DONNA  
7601 N FEDERAL HIGHWAY  
SUITE 165B  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

HEARN, DONNA  
4400 N FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL 33431 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:

08/26/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HEARN, DONNA  
Address: 4400 N FEDERAL HIGHWAY STE 306  
City-St-Zip: BOCA RATON, FL 33431 US

Title: TR  
Name: FRYDMAN, JACOB  
Address: 4400 N FEDERAL HIGHWAY STE 306  
City-St-Zip: BOCA RATON, FL 33431 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: JACOB FRYDMAN

TR

08/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date