

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003766

FILED
Jan 18, 2008
Secretary of State

Entity Name: COUNSELING ASSOCIATES OF PORT ORANGE, INC.

Current Principal Place of Business:

3959 S NOVA RD
SUITE 5
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3959 S NOVA RD
SUITE 5
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3220224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNELL, CLARK R
3959 S NOVA RD
SUITE 5
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PENNELL, ROBERT C P
3959 S NOVA RD
SUITE 5
PORT ORANGE, FL 32127 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: ROBERT C. PENNELL, PH.D.

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HALL, PATTI K
Address: 3959 S NOVA RD
City-St-Zip: PORT ORANGE, FL 32127

Title: P () Delete
Name: PENNELL, R. CLARK
Address: 3959 S NOVA RD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HALL, PATTI K
Address: 3959 S NOVA RD STE. 5
City-St-Zip: PORT ORANGE, FL 32127

Title: P (X) Change () Addition
Name: PENNELL, ROBERT C
Address: 3959 S NOVA RD STE. 5
City-St-Zip: PORT ORANGE, FL 32127

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: ROBERT C. PENNELL, PH.D.

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date