2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032781

Entity Name: OAKBROOK COUNSELING CENTER, P. A.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4804 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33319 4804 W. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

4804 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33319

FEI Number: 65-0600768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORIN, JOHN W PH.D. 5950 W OAKLAND PARK BLVD, 107 FT LAUDERDALE, FL 33313 US MORIN, JOHN W PH.D. 4804 W. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33319 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORIN, JOHN W

Address: 4804 W. COMMERCIAL BLVD. City-St-Zip: FT. LAUDERDALE, FL 33319

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: JOHN W. MORIN PRES 03/21/2011