

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043569

FILED
Aug 04, 2008
Secretary of State

Entity Name: RESOLUTION COUNSELING, INC.

Current Principal Place of Business:

4851 SO. APOPKA-VINELAND ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4851 SO. APOPKA-VINELAND ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3317022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 SO. ORLANDO AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MACPHERSON, PETER I
4851 SO APOPKA-VINELAND ROAD
ORLANDO, FL 32819 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: PETER MACPHERSON

08/04/2008

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: PD () Delete
Name: MACPHERSON, JOANNE
Address: 4851 SO. APOPKA-VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: MACPHERSON, PETER
Address: 4851 SO. APOPKA-VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MACPHERSON

VP

08/04/2008

Electronic Signature of Signing Officer or Director

Date