

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051658

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE CENTRE FOR COUNSELING OF AVENTURA, INC.

Current Principal Place of Business:

21110 BISCAYNE BLVD. STE 304
NO. MIAMI BEACH, FL 33180

New Principal Place of Business:

21110 BISCAYNE BLVD. STE 304
AVENTURA, FL 33180

Current Mailing Address:

21110 BISCAYNE BLVD. STE 304
NO. MIAMI BEACH, FL 33180

New Mailing Address:

21110 BISCAYNE BLVD. STE 304
AVENTURA, FL 33180

FEI Number: 65-0601504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABORS, LORI
21110 BISCAYNE BLVD
#304
NMB, FL 33180 US

Name and Address of New Registered Agent:

GRABOIS, LORI
21110 BISCAYNE BLVD
#304
AVENTURA, FL 33180 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: LORI A GRABOIS MD

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRABOIS, LORI
Address: 21110 BISCAYNE BLVD. STE 304
City-St-Zip: NO. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRABOIS, LORI A MD
Address: 21110 BISCAYNE BLVD. STE 304
City-St-Zip: AVENTURA, FL 33180

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: LORI A GRABOIS MD

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date