

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003594

FILED
Apr 20, 2011
Secretary of State

Entity Name: GAP FINANCIAL COUNSELING CORP.

Current Principal Place of Business:

7062 BARRINGTON CIRCLE, #202
NAPLES, FL 34108 US

New Principal Place of Business:

5801 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108 US

Current Mailing Address:

7062 BARRINGTON CIRCLE, #202
NAPLES, FL 34108 US

New Mailing Address:

5801 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108 US

FEI Number: 65-0640077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOKALIS, GEORGEANN
7062 BARRINGTON CIRCLE, #202
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PORTOKALIS, GEORGEANN
5801 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PORTOKALIS, GEORGEANN
Address: 5801 PELICAN BAY BLVD SUITE 600
City-St-Zip: NAPLES, FL 34108

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: GEORGEANN PORTOKALIS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date