

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010903

FILED
Apr 28, 2008
Secretary of State

Entity Name: J. KANE COUNSELING CENTER, INC.

Current Principal Place of Business:

9950 STIRLING RD.
SUITE 108
COOPER CITY, FL 33024 US

New Principal Place of Business:

9950 STIRLING RD.
SUITE 108
COOPER CITY, FL 33024 US

Current Mailing Address:

1057 SUNFLOWER CIRCLE
WESTON, FL 33327 US

New Mailing Address:

9950 STIRLING RD.
SUITE 108
COOPER CITY, FL 33024 US

FEI Number: 65-0634556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, JEFFREY W
1057 SUNFLOWER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KANE, JEFFREY W
9950 STIRLING ROAD, SUITE 108
COOPER CITY, FL 33024 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANE, JEFFREY W
Address: 1057 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: KANE, SHERRY M
Address: 1057 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, JEFFREY W
Address: 9950 STIRLING ROAD, SUITE 108
City-St-Zip: COOPER CITY, FL 33024

Title: S (X) Change () Addition
Name: KANE, SHERRY M
Address: 9950 STIRLING RD. SUITE 108
City-St-Zip: COOPER CITY, FL 33024

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: JEFFREY W. KANE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date