

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058867

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: SHANLIS COUNSELING AND ASSESSMENT, INC.

## Current Principal Place of Business:

430 SW CALIFORNIA AVE  
STUART, FL 34994 US

## New Principal Place of Business:

## Current Mailing Address:

60 CHESTNUT ST  
RHINEBECK, NY 12572 US

## New Mailing Address:

67 VIOLET PLACE  
RHINEBECK, NY 12572 US

FEI Number: 65-0677624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, THEODORE G  
430 SW CALIFORNIA AVE  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, THEODORE G  
Address: 60 CHESTNUT ST  
City-St-Zip: RHINEBECK, NY 12572

Title: VP ( ) Delete  
Name: EDNEY, STEVEN  
Address: 6620 SW GAINES AVE  
City-St-Zip: STUART, FL 34937

Title: ST ( ) Delete  
Name: SCOTES, ATHENA  
Address: 60 CHESTNUT ST  
City-St-Zip: RHINEBECK, NY 12572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, THEODORE G  
Address: 67 VIOLET PLACE  
City-St-Zip: RHINEBECK, NY 12572

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

Title: ST (X) Change ( ) Addition  
Name: SCOTES, ATHENA  
Address: 67 VIOLET PLACE  
City-St-Zip: RHINEBECK, NY 12572

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: THEODORE G. WILLIAMS

P

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date