# P9600092888



20 SOUTH BROAD STREET POST OFFICE BOX 485 BROOKSVILLE, FLORIDA 34605 000002054620--6 -01/10/97--01101--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Cor	poration Name)	(Document #)	
2(Cor	poration Name)	(Document #)	
3(Cor	poration Name)	(Document #)	\ =
4(Cor	poration Name)	(Document #)  (Document #)  (Document #)	
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NEW FILINGS	AMENDMEN'	ITS	
Profit	Amendment		
NonProfit	Resignation of R.A.	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Register	Change of Registered Agent	
Domestication	Dissolution/Withdr	Dissolution/Withdrawal	
Other	Merger	Merger	
OTHER FILINGS	REGISTRA		
Annual Report	AL QUALIFICA	ATION	
Fictitious Name	Foreign	RA Chai	
Name Reservation	Limited Partnership	ip Call	

Reinstatement

Trademark

Other

Examiner's Initials

FEB 1 1 1997



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 17, 1997

THE HOGAN LAW FIRM POST OFFICE BOX 485 BROOKSVILLE, FL 34605

SUBJECT: FLORIDA COUNSELING NETWORK, INC.

Ref. Number: P96000092888

We have received your document for FLORIDA COUNSELING NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 297A00002590

#### THE HOGAN LAW FIRM

20 South Broad Street Post Office Box 485 Brooksville, Florida 34605 Telephone (352) 799-8423 Telefacsimile (352) 799-8294

THOMAS S. HOGAN, JR.
ATTORNEY AT LAW

February 5, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Attn: Velma Shepard

Re: Florida Counseling Network, Inc.

Dear Ms. Shepard:

Further, you will find a photocopy of your correspondence to this office dated January 17, 1997, which indicates that your office has retained our check for processing the same.

If you should have any questions or comments, please do not hesitate to contact me.

Thank you for your time and consideration.

Singerely,

Lisa M. Morgan

Secretary to Mr. Hoga

encl.

### Florida Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1500 undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered State of Florida.	
1. The name of the corporation is: FLORIDA COUNSELING NETWORK, INC.	
	3 1
2. The mailing address of the corporation is: 6017 Schalekamp Drive, S	prine Hill
Florida 34609	
<ul> <li>3. Date of incorporation/qualification: 11/13/96 Document number:</li> <li>4. The name and address of the current registered agent and office:</li> </ul>	P96000092888 2.
Thomas S. Hogan, Jr., Esq.	जीहाराज्यकात्र जिल्लाहरू
20 South Broad Street	
Brooksville, Florida 34601	
5. The name and address of the new registered agent and office: (P.O. Box Not Acc	entable)
Claude L. Fightmaster	——
6017 Schalekamp Drive	
Spring Hill, Florida 34609	
The street address of its registered office and the street address of the business office agent, as changed, will be identical.	e of its registered
Such change was authorized by resolution duly adopted by its board of directors or authorized by the board.	
(27)	/ 5-7
(Denature of an officer, one irman of vice chairman of the board) (Date)	
Claude L. Fightmaster, President	
(Printed or typed name and title)  Having been named as registered agent and to accept service of process for the abit hereby accept the appointment as registered agent and agree to act in this capacic comply with the provisions of all statutes relative to the proper and complete perform and I am familiar with and accept the obligation of my position as registered agent	ove stated corporation, ty. I further agree to mance of my duties,
(Signature of Registered Agont) (Date)	<del></del>
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	

CR2E045(1/95)

FILING FEE: \$35.00