2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P97000035626

Entity Name: SOUTH FLORIDA CENTER FOR COUNSELING & THERAPY, INC.

Current Principal Place of Business:

4800 NE 8 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2655 EAST OAKLAND PARK BLVD
SUITE 2
FORT LAUDERDALE, FL 33306

Current Mailing Address:

4800 NE 8 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

2655 EAST OAKLAND PARK BLVD
SUITE 2
FORT LAUDERDALE, FL 33306

FEI Number: 65-0750994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASS, DANIEL ESQ.
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FAWCETT, DAVID
2655 EAST OAKLAND PARK BLVD
SUITE 2
FORT LAUDERDALE, FL 33306 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: DAVID FAWCETT 01/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR
Name: FAWCETT, DAVID MICHAEL
Address: 2655 EAST OAKLAND PARK BLVD #2
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DAVID FAWCETT PRES 01/10/2011
Electronic Signature of Signing Officer or Director Date