

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082212

FILED
May 16, 2007
Secretary of State

Entity Name: THE COUNSELING GROUP, P.A.

Current Principal Place of Business:

943 CESERY BLVD.
BLDG., G
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

PO BOX 11729
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 59-3467479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHONKA, KURT
PO BOX 11729
JACKSONVILLE, FL 32239 US

Name and Address of New Registered Agent:

SHONKA, KURT
943 CESERY BLVD., BLDG. G
JACKSONVILLE, FL 32211 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: KURT SHONKA

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHONKA, KURT
Address: 943 CESERY BLVD., BLDG. G
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KURT SHONKA

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date