

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041453

FILED
Jan 20, 2007
Secretary of State

Entity Name: VISTA EMPLOYEE ASSISTANCE & COUNSELING, INC.

Current Principal Place of Business:

101 TIMBERLACHEN CIR
SUITE 201
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

101 TIMBERLACHEN CIR
SUITE 201
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3508652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, CINDY
101 TIMBER LACHEN CIR
SUITE 201
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HERZOG, CYNTHIA N
101 TIMBER LACHEN CIR
SUITE 201
LAKE MARY, FL 32746 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: CYNTHIA N. HERZOG

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERZOG, CINDY
Address: 101 TIMBERLACHEN CIR SUITE 201
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERZOG, CYNTHIA N
Address: 101 TIMBERLACHEN CIR SUITE 201
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA N. HERZOG

PRES

01/20/2007

Electronic Signature of Signing Officer or Director

Date