2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2004 08:00 AM **DOCUMENT # P98000043232 Secretary of State** 1. Entity Name WELLSPRING COUNSELING CENTER, INC. Principal Place of Business Mailing Address 1435 COLLINGSWOOD BLVD., STE. G 3284 HIGHLANDS RD. PORT CHARLOTTE, FL 33948 PUNTA GORDA, FL 33983 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0837577 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent WESER, STAN DO NOT WRITE 3284 HIGHLANDS ROAD PUNTA GORDA, FL 33983 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 8 applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaion Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000092016 Trust Fund Contribution. Added to Fees 03/18/04-80032-008 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME WESER, LINDA STREET ADDRESS 3284 HIGHLANDS RD. CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-212 IN THIS SPACE 2221 & STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP गारह NAME STREET ADDRESS CITY-SI-78P

NAME STREET ADDRESS CRY-ST-ZIP