

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061686

FILED
Feb 19, 2008
Secretary of State

Entity Name: EMOTIONAL HEALTH SERVICES, INC.

Current Principal Place of Business:

2500 HOLLYWOOD BLVD
STE 303
HOLLYWOOD, FL 33019

New Principal Place of Business:

2500 HOLLYWOOD BLVD
STE 303
HOLLYWOOD, FL 33020

Current Mailing Address:

820 S. SOUTH LAKE DR.
HOLLYWOOD, FL 33019

New Mailing Address:

820 S. SOUTHLAKE DR.
HOLLYWOOD, FL 33019

FEI Number: 65-0853671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, LAURA L
820 S. SOUTH LAKE DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DONNELLY, LAURA L
820 S. SOUTHLAKE DR.
HOLLYWOOD, FL 33019 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DONNELLY, LAURA L
Address: 820 S. SOUTH LAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DONNELLY, LAURA L
Address: 820 S. SOUTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: LAURA L DONNELLY

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date