2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085285

Entity Name: GRIFFITH COUNSELING, INC.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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201 SW. SIXTH ST. STUART, FL 34994

Current Mailing Address: New Mailing Address:

201 SW. SIXTH ST. STUART, FL 34994

FEI Number: 65-0871881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, TRACY DR. 201 SW. SIXTH ST. STUART, FL 34994 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:

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: VP

Name: GRIFFITH, TRACY PHD Address: 714 E. PARKWAY City-St-Zip: STUART, FL 34996

Title: F

Name: BURMENKO-GRIFFITH, OLGA

Address: 714 E. PARKWAY City-St-Zip: STUART, FL 34996

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: TRACY GRIFFITH PRES 05/10/2010