2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044192

Entity Name: IN SPIRIT AND IN TRUTH COUNSELING SERVICES, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 N. UNIVERSITY DRIVE 2601 E. OAKLAND PARK BLVD.

SUITE 215 SUITE 207

CORAL SPRINGS, FL 33071 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

P.O. BOX 811 POMPANO BEACH, FL 33061

FEI Number: 65-0932035 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:

CORSELLO, LILY DR. 111 N POMPANO BEACH BLVD APT 513 POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: CORSELLO, LILY J DR. Name: CORSELLO, LILY J DR.

Address: 1890 N. UNIVERSITY DRIVE, STE. 215 Address: P O BOX 811

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: POMPANO BEACH, FL 33061

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: LILY J. CORSELLO DR. 03/26/2009