2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111319

Entity Name: HELEN E. SCHUSTER LCSW, INC.

FILED Jan 08, 2012 Secretary of State

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

8149 S.W. 86TH TERRACE 964 VANILLA LEAF PLACE MIAMI, FL 33143 THE VILLAGES, FL 32163

Current Mailing Address: New Mailing Address:

8149 S.W. 86TH TERRACE 964 VANILLA LEAF PLACE MIAMI, FL 33143 THE VILLAGES, FL 32163

FEI Number: 65-0970648 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:

SCHUSTER, HELEN E LCSW
8149 S.W. 86TH TERRACE
MIAMI, FL 33143 US

SCHUSTER, HELEN E LCSW
964 VANILLA LEAF PLACE
THE VILLAGES, FL 32163 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: 01/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHUSTER, HELEN E LCSW Address: 964 VANILLA LEAF PLACE City-St-Zip: THE VILLAGES, FL 32163

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: HELEN E. SCHUSTER, LCSW PRES 01/08/2012