2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# S56865

Entity Name: CENTER FOR COUNSELING AND PSYCHOTHERAPY, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 307
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

24 CATHEDRAL PLACE
SUITE 307
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3068825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRENN, P. CHRISTOPHER
231 EAST ADAMS STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: LOMBANA-ARAGNO, JOYCE
Address: 24 CATHEDRAL PLACE S-307
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: K. DIANTHA OWEN ACCT 05/01/2008

Electronic Signature of Signing Officer or Director Date