

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836519

FILED
Apr 22, 2008
Secretary of State

Entity Name: COMPREHENSIVE CARE CORPORATION

Current Principal Place of Business:

3405 W. DR. MARTIN LUTHER KING, JR. #101
STE 101
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3405 W. DR. MARTIN LUTHER KING, JR. #101
STE 101
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 95-2594724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, MARY J
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: CT () Delete
Name: LANDIS, ROBERT J
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SCHUSTER, DAVID P
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: PESKIN, STEVEN R
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SUCHER, MICHEL A
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: YUHAS, MICHAEL
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, JOHN
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

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

Title: S (X) Change () Addition
Name: BATES, SCOTT
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

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

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

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: SCOTT BATES

SECR

04/22/2008

Electronic Signature of Signing Officer or Director

Date