

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836519

FILED
Apr 09, 2012
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MARCUS, CLARK
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

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

Title: S
Name: MANDEL, SHARON
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: D
Name: YEAP, ARTHUR
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: D
Name: FINESTONE, ARNOLD
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

Title: D
Name: SMITH, JOSHUA
Address: 3405 W. DR. M. L. KING, JR., STE. 101
City-St-Zip: TAMPA, FL 33607

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: ROBERT LANDIS

CFO

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date