2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000001969

FILED Apr 16, 2008 Secretary of State

Entity Name: PRIDELINES YOUTH SERVICES, INC.

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

180 NE 19TH STREET MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

PO BOX 014340 MIAMI, FL 331014340

FEI Number: 65-0670159 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:

STEVEN K. BAIRD, P.A. 5981 NE 6TH AVENUE MIAMI, FL 33137

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CCH () Delete (X) Change () Addition

STONE, ADAM Name: SLONE, ADAM Name: 400 ALTON RD #2310 Address: 400 ALTON RD #2301 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MD () Delete Title: () Change () Addition

MARTHELL, VIVIAN C Name: Name: Address: 2401 SWANSON AVE NE Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip:

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

BOONER, NATE JOHN, RUARK Name: Name: 8925 COLLINS AVE #9C Address: Address: 400 ALTON ROAD

City-St-Zip: SURFSIDE, FL 33154 US City-St-Zip: MIAMI BEACH, FL 33139 US

() Delete Title: COCH Title: () Change () Addition

Name: DIAZ-HERMAN, VICTOR Name: Address: 13150 SW 75 AVE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

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

AVILA, FRANK Name: Name: 8000 CECIL STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

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

SLONE, ADAM Name: Name: Address: 400 ALTON ROAD #710 Address: MIAMI BEACH, FL 33139 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN C. MARTHELL MD 04/16/2008