2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P05000020386

Entity Name: POSITIVE BEHAVIORAL CHANGE, INC.

Current Principal Place of Business:

4431 DAVIE ROAD
105
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4340 NW 6CT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 84-1696707   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MCCALLA, MICHAEL
4340 NW 6CT
PLANTATION, FL 33317   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: P   ( ) Delete
Name: MCCALLA, MICHAEL
Address: 4340 NW 6CT
City-St-Zip: PLANTATION, FL 33317

Title: VP   ( ) Delete
Name: MCCALLA, SHENNA
Address: 4340 NW 6TH CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP   (X) Change ( ) Addition
Name: MCCALLA, SHENNA
Address: 2700 SOUTH OAKLAND FORREST DR. # 210
City-St-Zip: OAKLAND PARK, FL 33312

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: MICHAEL MCCALLA   PRES   03/24/2009
                Electronic Signature of Signing Officer or Director   Date