

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712033

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE JEROME GOLDEN CENTER FOR BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

1041-45TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1041-45TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-1171320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYGOOD, MICHAEL
1551 FORUM PL STE 4B
WEST PALM BEACH, FL 334023183 US

Name and Address of New Registered Agent:

HAYGOOD, MICHAEL
1551 FORUM PL STE 400B
WEST PALM BEACH, FL 33401 US

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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GOLDEN, BARBARA E PH.D.
Address: 3341 MONET DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VC
Name: WILSON, RICHARD H
Address: 5097 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S
Name: GIONFRIDDO, PAUL
Address: 705 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33480 US

Title: T
Name: MORTON, TERRY L
Address: P.O. BOX 347
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: D
Name: BAKER, DAVID
Address: 340 ROYAL POINCIANA WAY, SUITE 321
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: WIESEN, STEVEN R
Address: 21500 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA GOLDEN, PH.D.

C

03/29/2011

Electronic Signature of Signing Officer or Director

Date