2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725328

FILED Mar 03, 2008 Secretary of State

Entity Name: PSYCHO-SOCIAL REHABILITATION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 5711 S. DIXIE HIGHWAY SOUTH MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5711 S. DIXIE HIGHWAY SOUTH MIAMI, FL 33143 FEI Number: 59-1466709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTANA, PUBLIO M P/CEO 5711 S DIXIE HWY S. MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KREISBERG, IRVING GREEN, NANCY Name: Name: 251 CRANDON BLVD APT#500 Address: 10320 SW 69TH AVE Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: () Change () Addition KLOMPARENS, AL Name: Name: Address: 9131 SW 19 ST Address: City-St-Zip: S. MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition GREEN, NANCY Name: KING, JEFFREY Name: 10320 SW 69 AVENUE 2990 SW 30TH COURT Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33133 Title: PD () Delete Title: () Change () Addition SANTANA, PUBLIO M P/CEO Name: Name: 9501 SW 45 STREET Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: VD () Delete Title: () Change () Addition BALDOR, LILIA C Name: Name: 3177 SW 109TH COURT Address: Address: City-St-Zip: MIAMI, FL 33165 US City-St-Zip: Title: () Delete Title: () Change (X) Addition KREISBERG, IRVING Name: Name: Address: Address: 251 CRANDON BLVD APT #500 KEY BISCAYNE, FL 33149 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: PUBLIO M SANTANA PD 03/03/2008