2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725328

FILED Feb 16, 2010 Secretary of State

Entity Name: PSYCHO-SOCIAL REHABILITATION CENTER, INC.

New Principal Place of Business: Current 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:

GREEN, NANCY Name: Address: 10320 SW 69TH AVE City-St-Zip: MIAMI, FL 33156

Title:

Name: KLOMPARENS, AL Address: 9131 SW 19 ST City-St-Zip: S. MIAMI, FL 33156

Title: CD

KING, JEFFREY Name: 2990 SW 30TH COURT Address: City-St-Zip: MIAMI, FL 33133

Title: PD

SANTANA, PUBLIO M P/CEO Name: 9501 SW 45 STREET Address:

City-St-Zip: MIAMI, FL 33165

Title:

BALDOR, LILIA C Name: 3177 SW 109TH COURT Address: MIAMI, FL 33165 US City-St-Zip:

Title:

KREISBERG, IRVING Name:

Address: 251 CRANDON BLVD APT #500 KEY BISCAYNE, FL 33149 City-St-Zip:

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: PUBLIO M. SANTANA CEO 02/16/2010