

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742508

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER OF MIAMI BEACH, INC.

Current Principal Place of Business:

701 LINCOLN RD., SECOND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVENUE, SUITE 501
MIAMI BEACH, FL 33139

Current Mailing Address:

701 LINCOLN RD., SECOND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVENUE, SUITE 501
MIAMI BEACH, FL 33139

FEI Number: 59-1923396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADY, DANIEL
701 LINCOLN ROAD, SECOND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRADY, DANIEL
1680 MERIDIAN AVENUE, SUITE 501
MIAMI BEACH, FL 33139 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOWATT, MICHAEL
Address: 1650 WEST SANDPIPER CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: BRYN, KRISTINA
Address: 9120 W. BAY HARBOR DRIVE APT.#4B
City-St-Zip: BAY HARBOR, FL 33154

Title: ED
Name: BRADY, DANIEL
Address: 1680 MERIDIAN AVENUE, SUITE 501
City-St-Zip: MIAMI, FL 33139

Title: SD
Name: DAVIDOVIC, STELLA
Address: 21240 HARBOR WAY, UNIT 283
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: PHILLIP, STEVE
Address: 2632 HOLLYWOOD BLVD., # 101
City-St-Zip: HOLLYWOOD, FL 33020

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: OLGA LEWARS

AM

02/17/2011

Electronic Signature of Signing Officer or Director

Date