2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State **DOCUMENT #747764** 1. Entity Name 02-05-2007 90143 001 ***140 00 BAYVIEW CENTER FOR MENTAL HEALTH, INC. Principal Place of Business Mailing Address 12550 BISCAYNE BLVD 12550 BISCAYNE BLVD 919 919 N MIAMI, FL 33181 N MIAMI, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 CR2E037 (12/06) Chg-NP City & State City & State FEI Number Applied For 59-2031288 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, ROBERT S. 12550 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) 919 N MIAMI, FL 33181 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change VC. ☐ Addition NAME GORDON, SHELLEY Gordon, Shelley 12550 Biscayne Blvd 919 NAME STREET ADDRESS 12550 BISCAYNE BV 919 STREET ADDRESS N. Miami, FL 33181 CITY-ST-ZIP N MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition WARD, ROBERT S Wagie, Wayne 1219 Euclid Avenue NAME NAME 12550 BISCAYNE BLVD 919 STREET ADDRESS STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIP N. MIAMI BEACH, FL 33181 CITY-ST-ZIP VC TITLE Delete TITLE ☐ Change Addition NAME LEMIEUX, JOHN R NAME STREET ADDRESS 12550 BISCAYNE BLVD, 919 STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33181 CITY-ST-7IP TITLE X Delete TITLE ☐ Change Addition TD ZIPPER, JOSEPH S NAME FEINBERG, NOEL J. 1905 NE 124th Street NAME STREET ADDRESS 1001 BRICKELL BAY, 9TH FLOOR STREET ADDRESS CITY-ST-719 MIAMI, FL 33131 North Miami, FL 33181 CITY-ST-ZIP TITLE Delete TITLE X Change ■ Addition NAME JURIGA, LAWRENCE Juriga, Lawrence NAME 12550 Biscayne Blvd 919 STREET ADDRESS 12550 BISCAYNE BLVD 919 STREET ADDRESS N Miami, FL 33181 CITY-ST-ZIP N MIAMI, FL 33181 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME OSSIP, BOBBI NAME STREET ADDRESS 12550 BISCAYNE BLVD 919 STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CICNATUDE.

NORTH MIAMI, FL 33181

CITY-ST-7IP