

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747764

FILED
Jan 04, 2008
Secretary of State

Entity Name: BAYVIEW CENTER FOR MENTAL HEALTH, INC.

Current Principal Place of Business:

111 NW 183RD. ST.
SUITE 500
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

111 NW 183RD. ST.
SUITE 500
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 59-2031288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, ROBERT S.
12550 BISCAYNE BLVD
919
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SLEEPER, JAMES R.
111 NW 183RD STREET
500
MIAMI GARDENS, FL 33169 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: JAMES R. SLEEPER

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: GORDON, SHELLEY
Address: 12550 BISCAYNE BV 919
City-St-Zip: N MIAMI, FL 33181

Title: P () Delete
Name: WARD, ROBERT S
Address: 12550 BISCAYNE BLVD 919
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: D () Delete
Name: MAGIE, WAYNE
Address: 1219 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: FEINBERG, NOEL J
Address: 1905 NE 124TH STREET
City-St-Zip: MIAMI, FL 33181

Title: C () Delete
Name: JURIGA, LAWRENCE
Address: 12550 BISCAYNE BLVD 919
City-St-Zip: N MIAMI, FL 33181

Title: S () Delete
Name: OSSIP, BOBBI
Address: 12550 BISCAYNE BLVD 919
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: GORDON, SHELLEY
Address: 111NW 183RD STREET, SUITE 500
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P (X) Change () Addition
Name: SLEEPER, JAMES R
Address: 111 NW 183RD STREET, SUITE 500
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change () Addition
Name: MAGIE, WAYNE
Address: 1219 EUCLID AVE, APT 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: FEINBERG, NOEL J
Address: 1905 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: C (X) Change () Addition
Name: JURIGA, LAWRENCE
Address: 700 N3 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: S (X) Change () Addition
Name: OSSIP, BOBBI
Address: 111 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: CHARLES B. HUISS

CAO

01/04/2008

Electronic Signature of Signing Officer or Director

Date