

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008590

FILED
Jan 19, 2009
Secretary of State

Entity Name: HEALTH AND BEHAVIORAL DIMENSIONS, INCORPORATED

Current Principal Place of Business:

2112 SW 81ST WAY
DAVIE, FL 33324

New Principal Place of Business:

2060 SW 33RD AVENUE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2112 SW 81ST WAY
DAVIE, FL 33324

New Mailing Address:

2269 SOUTH UNIVERSITY DRIVE
SUITE 338
DAVIE, FL 33324

FEI Number: 65-1162834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIDLER, VIRGINIA
2112 SW 81ST WAY
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GREENBLATT, VIRGINIA R D
1751 SW 6TH AVENUE
POMPANO BEACH, FL 33060 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: VIRGINIA GREENBLATT

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REEVES, RENETTA
Address: 1040 SANDALWOOD LANE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SEIDLER, VIRGINIA
Address: 2112 SW 81 WAY
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: DECKER, FAY
Address: 10311 NW 18 DR
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: STACHOWIAK, BARBARA
Address: 10757 CLEARY BLVD BLDG 8 UNIT 111
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: SEAWRIGHT, TRACY
Address: 9923 SHADOWLAKE LANE
City-St-Zip: FT. WAYNE, FL 46835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GREENBLATT, VIRGINIA
Address: 1751 SW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VIRGINIA GREENBLATT

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date