

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005938

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** NEUROPSYCHIATRIC INSTITUTE OF FLORIDA, INC.

**Current Principal Place of Business:**

237 FERNWOOD BLVD STE 111  
CASSELBERRY, FL 32730

**New Principal Place of Business:**

1601 DODD ROAD  
WINTER PARK, FL 32792

**Current Mailing Address:**

1601 DODD RD  
WINTER PARK, FL 32792

**New Mailing Address:**

1601 DODD ROAD  
WINTER PARK, FL 32792

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIRKMIRE, REX A  
1601 DODD RD  
WINTER PARK, FL 32792 US

**Name and Address of New Registered Agent:**

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:**

Title: D ( ) Delete  
Name: BIRKMIRE, REX A MD  
Address: 237 FERNWOOD BLVD STE 111  
City-St-Zip: CASSELBERRY, FL 32730

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BIRKMIRE, REX A MD  
Address: 1601 DODD ROAD  
City-St-Zip: WINTER PARK, FL 32792

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: REX BIRKMIRE

PRES

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date