

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06276

FILED
Jan 04, 2008
Secretary of State

Entity Name: BAYVIEW FOUNDATION 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: 59-2499265

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
SUITE 919
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SLEEPER, JAMES R
111 NW 183RD STREET
SUITE 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: P () Delete
Name: FARRINGTON, JAMES
Address: 12550 BISCAYNE BLVD 919
City-St-Zip: MIAMI, FL 33181

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

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

Title: ST () Delete
Name: HERRERA, PROSRERO II
Address: 1050 NE 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

Title: D () Delete
Name: GUILLARD, RUDEAN
Address: 12550 BISCAYNE BLVD. 919
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: HERRERA II, PROSPERO
Address: 1050 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: WARD, ROBERT S
Address: 111 NW 183 STREET, SUITE 500
City-St-Zip: MIAMI GARDENS, FL 33169

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

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

Title: D (X) Change () Addition
Name: GUILLARD, RUDEAN
Address: 111 NW 183RD STREET, SUITE 500
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