

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005442

FILED
Apr 30, 2010
Secretary of State

Entity Name: PAN AMERICAN BEHAVIORAL HEALTH CORPORATION

Current Principal Place of Business:

1606 LADY FLIPPER CIRCLE
ORLANDO, FL 32825 US

New Principal Place of Business:

1606 LADY SLIPPER CIRCLE
ORLANDO, FL 32825 US

Current Mailing Address:

1606 LADY FLIPPER CIRCLE
ORLANDO, FL 32825 US

New Mailing Address:

1606 LADY SLIPPER CIRCLE
ORLANDO, FL 32825 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, BRENDAN
1606 LADY FLIPPER CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RAMIREZ, BRENDAN
1606 LADY SLIPPER CIRCLE
ORLANDO, FL 32825 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: BRENDAN E. RAMIREZ

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMIREZ, FREDERICK
Address: 430 W. ANNSBURY STREET
City-St-Zip: PHILADELPHIA, PA 19140 US

Title: VP
Name: RAMIREZ, BRENDAN
Address: 1606 LADY SLIPPER CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: DIR.
Name: ALMEA, MARIANA
Address: 1032 RADCLIFFE STREET,D-15
City-St-Zip: BRISTOL, PA 19007 US

Title: DIR.
Name: RAMIREZ, LISA
Address: 183 WIMBLETON COURT
City-St-Zip: WEST CHESTER, PA 19380 US

I hereby 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 all other like empowered.

SIGNATURE: BRENDAN E. RAMIREZ

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date