

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009067

FILED
Jun 11, 2012
Secretary of State

Entity Name: SHIELD BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

4159 57TH COURT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4159 57TH COURT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 45-3842077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANTHONY J
4159 57TH COURT
VERO BEACH, FL 32967 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: CEO
Name: BROWN, ANTHONY J
Address: 4159 57TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: BROWN, BERNADINE
Address: 103 BEDFORD DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: D
Name: MCCLOUD, BRUCE
Address: 4320 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

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: ANTHONY J. BROWN

CEO

06/11/2012

Electronic Signature of Signing Officer or Director

Date