2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11542

Apr 21, 2008 Secretary of State

Entity Name: SOUTH FLORIDA PSYCHIATRIC SOCIETY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

521 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

521 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

FEI Number: 59-6200176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, MARGO S 521 EAST PARK AVENUE TALLAHASSEE, FL 32301

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

() Delete SAVARIEGO, BERNARDO MD Name:

1320 SOUTH DIXIE HIGHWAY, SUITE 911 Address:

City-St-Zip: MIAMI, FL 33176

Title: () Delete

CORA-LOCATELLI, GABRIELA M.D. Name: Address: 9999 NE 2ND AVENUE, SUITE 213

City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete

ROTHE, EUGENIO M.D. Name: Address: 275 GLENRIDGE ROAD

City-St-Zip: KEY BISCAYNE, FL 33149

() Delete Title: TD Name: KOITA, SAIDA M.D.

420 SOUTH DIXIE HIGHWAY, SUITE 4H Address:

City-St-Zip: CORAL GABLES, FL 33146

Title: (X) Delete

RODRIGUEZ, JUAN M.D. Name: 9480 SW 77TH AVENUE, STE 103 Address:

City-St-Zip: MIAMI, FL 33156 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

ESPINOSA, JUAN MD Name:

Address: 20820 WEST DIXIE HIGHWAY, SUITE 1147

City-St-Zip: MIAMI, FL 33180

Title: (X) Change () Addition Name: CASTELLANOS, DANIEL M.D.

Address: 2121 PONCE DE LEON BLVD, SUITE 1000

City-St-Zip: CORAL GABLES, FL 33134

Title: (X) Change () Addition

RODRIGUEZ, JUAN MD Name: 9480 SW 77TH AVE, SUITE 103 Address:

City-St-Zip: MIAMI, FL 33156

Title: (X) Change () Addition

Name: CAMPO, ANA MD 4330 SURREY DRIVE Address:

City-St-Zip: COCONUT GROVE, FL 33133

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: MARGO S ADAMS RΑ 04/21/2008