2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State DOCUMENT # N96000002752 05-21-2008 90025 034 ****65.25 SOUTH FLORIDA COUNCIL FOR CHILD & ADOLESCENT PSYCHIATRY, INC. Principal Place of Business Mailing Address 275 GLENRIDGE RD 275 GLENRIDGE RD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US 04172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0708430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTHE, EUGENIO DO NOT WRITE 275 GLENRIDGE:RD KEY BISCAYNE, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signiture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ROTHE, EUGENIO STREET ADORESS 275 GLENRIDGE RD CITY-ST-ZIP KEY BISCAYNE, FL 33149 NAME LOPEZ-BRIGNONI, EVELYN STREET ADDRESS 9500 S. DADELAND BLVD #604 CITY-ST-ZIP MIAMI, FL 33156 TITLE MARTINEZ-CASUSO, ROSA NAME STREET ADDRESS 800 COPRI ST #201 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED