

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002752

FILED
Apr 15, 2012
Secretary of State

Entity Name: SOUTH FLORIDA COUNCIL FOR CHILD & ADOLESCENT PSYCHIATRY, INC.

Current Principal Place of Business:

275 GLENRIDGE RD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

275 GLENRIDGE RD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0708430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHER, EUGENIO
275 GLENRIDGE RD
KEY BISCAYNE, FL 33149 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: PD
Name: ROTHER, EUGENIO
Address: 275 GLENRIDGE RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: TREA
Name: CONTE, RAFAEL M
Address: 3641 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: SECR
Name: INESTA, MICHAEL M
Address: 1750 NORTH BAYSHORE DRIVE APT. 2514
City-St-Zip: MIAMI, FL 33132

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: EUGENIO M. ROTHER M.D.

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date