2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002803

FILED Apr 14, 2010 Secretary of State

Entity Name: SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INCORPORATED

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

2140 SOUTH DIXIE HIGHWAY SUITE 205 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2140 SOUTH DIXIE HIGHWAY SUITE 205 MIAMI, FL 33133 US

FEI Number: 59-3380599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOW, JOHN W E.D. 2140 SOUTH DIXIE HIGHWAY SUITE 205 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: LEIFMAN, STEVEN Address: 1351 NW 12 STREET City-St-Zip: MIAMI, FL 33125

Title: PC

Name: JACKSON, VALERA Address: 4500 ISLAND ROAD City-St-Zip: MIAMI, FL 33137

Title: VC

Name: HAYDEN, BRUCE
Address: 11031 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: VC

 Name:
 SLEEPER, JAMES

 Address:
 111 NW 183 STREET

 City-St-Zip:
 MIAMI, FL 33169

Title:

Name: ZOHLMAN, BARBARA

Address: 16201 SW 95 AVENUE, STE. 205

City-St-Zip: MIAMI, FL 33157

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: JOHN W. DOW ED 04/14/2010