

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002803

FILED
May 02, 2011
Secretary of State

Entity Name: SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INCORPORATED

Current Principal Place of Business:

2140 SOUTH DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33133 US

New Principal Place of Business:

7205 CORPORATE CENTER DRIVE
SUITE 200
MIAMI, FL 33126 US

Current Mailing Address:

2140 SOUTH DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33133 US

New Mailing Address:

7205 CORPORATE CENTER DRIVE
SUITE 200
MIAMI, FL 33126 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:

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

Name and Address of New Registered Agent:

DOW, JOHN W MR.
7205 CORPORATE CENTER DRIVE
SUITE 200
MIAMI, FL 33126 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: JOHN DOW

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: JARDON, MARIO MR.
Address: 4175 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

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

E.D.

05/02/2011

Electronic Signature of Signing Officer or Director

Date