2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001603

FILED Feb 18, 2010 Secretary of State

Entity Name: GREATER MIAMI BEHAVIORAL HEALTHCARE CENTER, INC.

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

7000 NW 52 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7000 NW 52 STREET MIAMI, FL 33166

FEI Number: 65-0680155 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:

BUTLER, HARVIE N
2405 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312 US
BUTLER, DEAN A
2405 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312 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: DEAN A BUTLER 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: BUTLER, HARVIE N
Address: 2405 RIVERLANE TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D

Name: BUTLER, DEAN A

Address: 2405 RIVERLANE TERRACE City-St-Zip: FT. LAUDERDALE, FL 33312

Title:

Name: MORA, IRINA

Address: 14325 S.W. 155 COURT City-St-Zip: MIAMI, FL 33196

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: DEAN A BUTLER D 02/18/2010