

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016276

FILED
Feb 13, 2007
Secretary of State

Entity Name: MILLENNIUM BEHAVIORAL HEALTH CARE, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 106A
CORAL SPRINGS, FL 33071

Current Mailing Address:

8920 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0981250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTERE, LINDA
8920 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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: PRES () Delete
Name: POTERE, LINDA
Address: 8920 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA POTERE

CEO

02/13/2007

Electronic Signature of Signing Officer or Director

Date