

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016276

FILED
Mar 04, 2011
Secretary of State

Entity Name: MILLENNIUM BEHAVIORAL HEALTH CARE, INC.

Current Principal Place of Business:

10191 W. SAMPLE ROAD
209
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8920 EQUUS CIRCLE
BOYNTON BEACHQ, FL 33472

Current Mailing Address:

8920 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

8920 EQUUS CIRCLE
BOYNTON BEACHQ, FL 33472

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:

POTERE, LINDA
8920 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: LINDA POTERE

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POTERE, LINDA
Address: 8920 EUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA POTERE

CEO

03/04/2011

Electronic Signature of Signing Officer or Director

Date