2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037441

FILED Feb 04, 2011 Secretary of State

Entity Name: PERSONAL GROWTH BEHAVIORAL HEALTH, INC.

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

1210 MILLENNIUM PARKWAY SUITE 2010 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1210 MILLENNIUM PARKWAY SUITE 2010 BRANDON, FL 33511

FEI Number: 59-3644198 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:

WHITE, MICHAEL LMHC 1210 MILLENNIUM PARKWAY SUITE 2110 BRANDON, FL 33511 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:

Title: PTD

Name: WHITE, MICHAEL LMHC

Address: 1210 MILLENNIUM PARKWAY SUITE 2010

City-St-Zip: BRANDON, FL 33511

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: MICHAEL WHITE, LMHC PTD 02/04/2011