

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037441

FILED
Mar 09, 2012
Secretary of State

Entity Name: PERSONAL GROWTH BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

1210 MILLENNIUM PARKWAY
SUITE 2010
BRANDON, FL 33511

New Principal Place of Business:

408 WEST RENFRO STREET
SUITE 107C
PLANT CITY, FL 33563

Current Mailing Address:

1210 MILLENNIUM PARKWAY
SUITE 2010
BRANDON, FL 33511

New Mailing Address:

408 WEST RENFRO STREET
SUITE 107C
PLANT CITY, FL 33563

FEI Number: 59-3644198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITE, MICHAEL LMHC
408 WEST RENFRO STREET
SUITE 107C
PLANT CITY, FL 33563 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHITE, MICHAEL LMHC
Address: 408 WEST RENFRO STREET, SUITE 107C
City-St-Zip: PLANT CITY, FL 33563

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

PDT

03/09/2012

Electronic Signature of Signing Officer or Director

Date