2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018162

FILED Apr 29, 2009 Secretary of State

Entity Name: SUNNY DAYS COMMUNITY MENTAL HEALTH CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 1440 79TH STREET CAUSEWAY SUITE 130 NORTH BAY VILLAGE, FL 33161 **New Mailing Address: Current Mailing Address:** 1440 79TH STREET CAUSEWAY SUITE 130 NORTH BAY VILLAGE, FL 33141 FEI Number: 03-0400044 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: ROMANACH, ELORYS ROMANACH, ELOYRIS 1440 79TH STREET CAUSEWAY 1440 79TH STREET CAUSEWAY SUITE 130 SUITE 130 NORTH BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: ELOYRIS ROMANACH 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition ROMANACH, ELOYRIS Name: Name: 1440 79 STREET CAUSEWAY Address: Address: City-St-Zip: City-St-Zip: NORTH BAY VILLAGE, FL 33141 Title: () Delete Title: VP/D () Change (X) Addition MATHIS, HAROLD E JR Name: Name: Address: 1440 79 STREET CAUSEWAY Address: NIORTH BAY VILLAGE, FL 33141 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELOYRIS ROMANACH P/D 04/29/2009