2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P03000121892 04-16-2008 90041 028 ***150 00 1. Entity Name BEHAVIORAL INTERVENTIONS AND SUPPORT SERVICES, INC. Principal Place of Business Mailing Address 60025147 501 N. ORLANDO AVE 501 N. ORLANDO AVE STE 313-317 STE 313-317 WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 2. Principal Place of Business - No.P.O. Box # 4468 69 den Your Ct looklen rain of Suite, Apt. #, etc. CR2E034 (12/06) 04142008 Chg-P Applied For Or la nu a ndo F1 4. FEI Number 75-3149693 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIRES, RANDIESA PTS Street Address (P.O. Box Number is Not Acceptable) 1045 SPRING MEADOWS DRIVE KISSIMMEE, FL 34741 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE TE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PTS ☐ Addition TITLE ☐ Delete TITLE NAME SPIRES, RANDIESA NAME 1045 SPRING MEADOWS DRIVE STREET ADDRESS STREET ADDRESS KISSIMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED