

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124079

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: LIGHT HOUSES BEHAVIORAL AND HABILITATION SERVICES, INC.

## Current Principal Place of Business:

7899 NE BAYSHORE CT  
#4E  
MIAMI, FL 33138

## New Principal Place of Business:

1865 79TH ST CWY  
#4F  
MIAMI, FL 33141

## Current Mailing Address:

7899 NE BAYSHORE CT  
#4E  
MIAMI, FL 33138

## New Mailing Address:

1865 79TH ST CSWY  
#4F  
NORTH BAY VILLAGE, FL 33141

FEI Number: 74-3112836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIAL, JOSELY  
7899 NE BAYSHORE CT  
#4E  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

BARRIAL, JOSELY  
1865 79TH ST CSWY  
#4F  
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: \_\_\_\_\_

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARRIAL, JOSELY  
Address: 7899 NE BAYSHORE CT #4E  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARRIAL, JOSELY  
Address: 1865 79TH ST CSWY #4F  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JOSELY BARRIAL, LMHC, BCBA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date