

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059592

FILED
Mar 13, 2012
Secretary of State

Entity Name: PSYCHIATRIC & THERAPEUTIC CARE OF FLORIDA, INC.

Current Principal Place of Business:

6278 N FEDERAL HWY
392
FORT LAUDERDALE, FL 33308 UN

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERALHWY
PMB 392
FORT LAUDERDALE, FL 33308 UN

New Mailing Address:

FEI Number: 22-3900179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCCO, AUGUSTINE
6278 N FEDERAL HWY
392
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: P
Name: CROCCO, AUGUSTINE
Address: 6278 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: S/T
Name: CROCCO, AUGUSTINE
Address: 6278 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO
Name: CROCCO, GUS
Address: 6278 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 UN

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: AUGUSTINE CROCCO

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date