2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P04000063890

Entity Name: SUNTREE PSYCHIATRY, INC.

Current Principal Place of Business:

1331 BEDFORD DRIVE SUITE 102
MELBOURNE, FL 32940

New Principal Place of Business:

1331 BEDFORD DRIVE SUITE 101
MELBOURNE, FL 32940

Current Mailing Address:

1331 BEDFORD DRIVE SUITE 102
MELBOURNE, FL 32940

New Mailing Address:

1331 BEDFORD DRIVE SUITE 101
MELBOURNE, FL 32940

FEI Number: 20-1016684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LUIS-ROIG, YANIK MD
Address: 1331 BEDFORD DRIVE SUITE 102
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LUIS-ROIG, YANIK MD
Address: 1331 BEDFORD DRIVE SUITE 101
City-St-Zip: MELBOURNE, FL 32940

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: YANIK LUIS-ROIG PRES 04/28/2008

Electronic Signature of Signing Officer or Director — Date