2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134139

Entity Name: SAINT JUDE MENTAL HEALTH CENTER INC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 E. 25 STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

444 E. 25 STREET 172B STATE ST., EAST OLDSMAR, FL 34677

FEI Number: 20-1668103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JOURNEY

444 E 25 ST

HIALEAH, FL 33013 US

HEALTHCARE FINANCIAL & MGMT SERVICES, INC.

172B STATE ST., EAST

OLDSMAR, FL 34677 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: GENE BROJAN 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DIR (X) Change () Addition

Name: GARCIA, JOURNEY Name: HEALTHCARE FINANCIAL & MGMT. SERVICES, INC

 Address:
 444 E 25 ST
 Address:
 172B STATE ST., EAST

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 OLDSMAR, FL 34677

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: GENE BROJAN P 04/22/2009