

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015091

FILED
Apr 27, 2009
Secretary of State

Entity Name: NEW BEGINNING COMMUNITY MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

2340 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

2340 NW 7TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

2340 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

2340 NW 7TH STREET
MIAMI, FL 33125 US

FEI Number: 59-3798386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GUTIERREZ, OLGA
Address: 2340 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: LUGO, IRIS
Address: 2340 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GUTIERREZ, OLGA
Address: 2340 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change () Addition
Name: LUGO, IRIS
Address: 2340 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125 US

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: OLGA GUTIERREZ

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04/27/2009

Electronic Signature of Signing Officer or Director

Date