2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134931

Entity Name: DEANIMA PSYCHIATRIC SERVICES, INC.

FILED Jan 22, 2011 Secretary of State

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

5455 N. FEDERAL HWY., STE B BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5455 N. FEDERAL HWY., STE B BOCA RATON, FL 33487

FEI Number: 20-3557053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, LACRESHA L M.D. HALL, LACRESHA L M.D. 5455 N FEDERAL HWY 23257 STATE RD. 7 SUITE B #204 BOCA RATON, FL 33428 US BOCA RATON, FL 33487 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: LACRESHA HALL 01/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, LACRESHA L M.D. 5455 N. FEDERAL HWY., STE B Address: City-St-Zip: BOCA RATON, FL 33487

Title:

Name: HALL, LACRESHA L M.D. Address: 5455 N. FEDERAL HWY., STE B BOCA RATON, FL 33487 City-St-Zip:

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: LACRESHA HALL **PRES** 01/22/2011