

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000051571

FILED
Nov 11, 2008
Secretary of State

Entity Name: RECOVERY INSTITUTE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

301 SE 10TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1080 SE 3RD AVENUE
1ST FLR
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P O BOX 1446
POMPAÑO BEACH, FL 33061

New Mailing Address:

P O BOX 290430
DAVIE, FL 33329

FEI Number: 84-1703525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROCCO, AUGUSTINE
301 SE 10TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PHIAMBOLIS, MARGARET
1080 SE 3RD AVENUE
1ST FLR
FORT LAUDERDALE, FL 33316 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: MARGARET PHIAMBOLIS

11/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROCCO, AUGUSTINE
Address: 301 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIVORSI, TERRANCE
Address: 2149 OAKDALE AVE
City-St-Zip: GLENSIDE, PA 19038

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: TERRANCE LIVORSI

PSTD

11/11/2008

Electronic Signature of Signing Officer or Director

Date