2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140732

City-St-Zip: MIRAMAR, FL 33023 US

Entity Name: NEW HAVEN MENTAL HEALTH CENTER, CORP.

FILED Feb 23, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|----------------------------|---|--|
| 536 BIRD CORAL G | ROAD ABLES, FL 33146 | S US | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 536 BIRD CORAL G | ROAD ABLES, FL 33146 | S US | | |
| FEI Number | r: 37-1532869 F | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of Cur | rent Registered Agent: | Name and Address o | f New Registered Agent: |
| 536 BIRD CORAL G The above | ABLES, FL 33146 | S US | purpose of changing its registered | d office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electronic | Signature of Registered Ag | gent | Date |
| Election Ca | mpaign Financing Tr | ust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | D () De MORALES-GEORG 536 BIRD ROAD CORAL GABLES, F | BE, BARBARA | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () De OCHOA, LUCIA 16900 N BAY RD. ‡ SUNNY ISLES BEA | ‡ 512 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () De MERCADO, CARMI 500 NW 121 ST. MIAMI, FL 33168 U | EN C | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: | D (X) De BAZILE, MANOTTE | | Title: Name: Address: | () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: BARBARA MORALES-GEORGE D 02/23/2007