

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039544

FILED
Jan 31, 2008
Secretary of State

Entity Name: SOUTH FLORIDA BEHAVIORAL HEALTH GROUP, INC.

Current Principal Place of Business:

407 LINCOLN RD
10K
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 E. 25 STREET
STE#102
HEALEAH, FL 33013

Current Mailing Address:

8374 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 90-0310433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, LILIAN J
5790 SW 34TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEZ, LILIAN J
Address: 5790 SW 34TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: RAMOS, LOURDES C
Address: 8374 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILIAN DIEZ

P

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date