2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 20, 2011 Secretary of State

Date

Entity Name: FLORIDA BEHAVIORAL & HEALTH CONSULTANTS INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 18051 SW 18TH STREET MIRAMAR, FL 33029 **Current Mailing Address: New Mailing Address:** 18051 SW 18TH STREET MIRAMAR, FL 33029 FEI Number: 38-3775790 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: HAZEL, PAULENE T 18051 ŚW 18TH STREET MIRAMAR, FL 33029 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:

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 HAZEL, PAULENE T

 Address:
 18051 SW 18TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

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: PAULENE T. HAZEL PDST 04/20/2011