2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058825

FILED Apr 29, 2010 Secretary of State

Entity Name: BRIGHT LIGHT MENTAL HEALTH CENTER, INC.

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

5401 SW 99 COURT MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

5401 SW 99 COURT MIAMI, FL 33165 US

FEI Number: 27-0526031 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:

POMAR, CARMEN 5401 SW 99 COUTH MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: POMAR, CARMEN Address: 5401 SW 99 COURT City-St-Zip: MIAMI, FL 33165 US

Title: VP

Name: BROWN, JOHNNY L Address: 1220 SW 85 TERRACE

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP,T

 Name:
 POMAR, ULISES

 Address:
 5401 SW 99 COURT

 City-St-Zip:
 MIAMI, FL 33165 US

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: CARMEN POMAR P 04/29/2010