

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064396

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEC TREATMENT & TRANSITIONAL CENTER, INC.

Current Principal Place of Business:

18350 N.W. 2ND AVE., STE 206
MIAMI GARDENS, FL 33169

New Principal Place of Business:

18350 N.W. 2ND AVE., STE 401
MIAMI GARDENS, FL 33169

Current Mailing Address:

PO BOX 827292
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 27-0678336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CLARENCE
4220 SW 26TH STREET
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

WHITE, CLARENCE
18350 NW 2ND AVENUE
401
MIAMI GARDENS, FL 33169 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: CLARENCE WHITE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, CLARENCE
Address: 18350 NW 2ND AVENUE SUITE 401
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: VP
Name: ANDERSON, EDDIE
Address: 18350 NW 2ND AVENUE SUITE 401
City-St-Zip: MIAMI GARDENS, FL 33169 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: CLARENCE WHITE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date