2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001423

Entity Name: BROWARD CENTER FOR MENTAL HEALTH PA

FILED May 14, 2012 Secretary of State

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

3127 W. HALLANDALE BEACH BLVD., # 115 3129 W. HALLANDALE BEACH BLVD., # 107

PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

3127 W. HALLANDALE BEACH BLVD., # 115 3129 W. HALLANDALE BEACH BLVD., # 107

PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009

FEI Number: 27-1600989 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:

ROSENWASSER, ROBERT V ROSENWASSER, ROBERT V 8129 W. HALLANDALE BEACH BLVD. MIAMI, FL 33169 US SUITE 107

PEMBROKE PARK, FL 33009 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: 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSENWASSER, ROBERT ESQ

Address: 3129 W. HALLANDALE BEACH BLVD. SUITE 107

City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP

Name: LUKE, BARBARA RN

Address: 3129 W. HALLANDALE BEACH BLVD. SUITE 107

City-St-Zip: PEMBROKE PARK, FL 33009

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: BARBARA LUKE VP 05/14/2012