

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070857

FILED
Mar 15, 2012
Secretary of State

Entity Name: PBC & ASSOCIATES MENTAL HEALTH SERVICES, INC.

Current Principal Place of Business:

3349 N. UNIVERSITY DRIVE
SUITE 4
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

3349 N. UNIVERSITY DRIVE
SUITE 4
DAVIE, FL 33024

New Mailing Address:

FEI Number: 27-3353135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, PHILIP
3349 N. UNIVERSITY DRIVE
SUITE 4
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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: JAMES B. LYON

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MONCRIEFF, BRETT
Address: 3105 TAMBAY AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: DVP
Name: JOHNSON-MCGREGOR, CAROL
Address: 2665 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: DST
Name: SOLOMON, PHILIP
Address: 3349 N. UNIVERSITY DRIVE, SUITE 4
City-St-Zip: DAVIE, FL 33024 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: PHILIP SOLOMON

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03/15/2012

Electronic Signature of Signing Officer or Director

Date