

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003150

FILED
Mar 13, 2012
Secretary of State

Entity Name: LGW BEHAVIORAL HEALTHCARE, INC

Current Principal Place of Business:

560 SE 14TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

560 SE 14TH ST
392
POMPANO BEACH, FL 33060 UN

Current Mailing Address:

6278 N FEDERAL HWY
#370
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2487300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROCCO, AUGUSTINE
560 SE 14TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CROCCO, AUGUSTINE
Address: 560 SE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: AUGUSTINE CROCCO

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date