2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 09, 2012 Secretary of State

Entity Name: SOUTH FLORIDA PSYCHIATRIC SOLUTIONS, INC.

New Principal Place of Business: Current Principal Place of Business: 1881 NE 26 STREET SUITE 212 WILTON MANORS, FL 33305 US **Current Mailing Address: New Mailing Address:** PO BOX 4159 HIALEAH, FL 33014 US FEI Number: 90-0726435 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: GONZALEZ, MERCY M 14400 CEDÁR COURT MIAMI LAKES, FL 33014 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 **OFFICERS AND DIRECTORS:** Title: GONZALEZ, MERCY M Name: P.O. BOX 4159 Address:

City-St-Zip: HIALEAH, FL 33014 US

Title:

Name: GONZALEZ, MERCY M Address: P.O. BOX 4159 HIALEAH, FL 33014 City-St-Zip:

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: MERCY GONZALEZ, MD MD 02/09/2012