

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005214

FILED
Apr 23, 2008
Secretary of State

Entity Name: TRIAD OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1358 WEST NEWPORT CTR. DR.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1358 WEST NEWPORT CTR. DR.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0371250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSANE, WILLIAM F
1358 WEST NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KISSANE, WILLIAM F
Address: 7208 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: S () Delete
Name: CHAPMAN, JOHN R JR
Address: 1415 SE 13TH STRET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM KISSANE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date