2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028038

Entity Name: BROWARD PSYCHIATRIC SERVICES, INC.

FILED Mar 15, 2007 Secretary of State

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

4400 SHERIDAN ST. 4600 SHERIDAN STREET HOLLYWOOD, FL 33021

#400

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4400 SHERIDAN STREET 4600 SHERIDAN STREET HOLLYWOOD, FL 33021

#400

HOLLYWOOD, FL 33021

FEI Number: 65-0737389 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:

SABRA, RICHARD B SABRA, RICHARD B 4400 SHERIDAN ST 4600 SHERIDAN STREET US

HOLLYWOOD, FL 33021 #400 HOLLYWOOD, FL 33021 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: 03/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MACALUSO, THOMAS H MACALUSO, THOMAS H Name: Name: 4600 SHERIDAN STREET, #400 4400 SHERIDAN ST Address: Address:

HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: Title: (X) Change () Addition DR () Delete DRUCKER, DEBRA M DRUCKER, DEBRA M Name: Name:

4400 SHERIDAN ST 4600 SHERIDAN STREET, #400 Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

Title: Title: (X) Change () Addition DR () Delete DR SHEPARD-SMITH, ABBEY P SHEPARD-SMITH, ABBEY P Name: Name: 4400 SHERIDAN ST 4600 SHERIDAN STREET, #400 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: DR () Delete Title: (X) Change () Addition NITZBERG-SABRA, LAURIE NITZBERG-SABRA, LAURIE Name: Name: Address: 4400 SHERIDAN ST Address: 4600 SHERIDAN STREET, #400 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS H. MACALUSO DR 03/15/2007