2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084511

FILED Mar 13, 2012 Secretary of State

Date

Entity Name: BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA, P.A.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 3200 SW 60TH COURT SUITE 302 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 3200 SW 60TH COURT SUITE 302 MIAMI, FL 33155 FEI Number: 65-0786109 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: RESNICK, TREVOR J 3200 SW 60 CT #302 MIAMI, FL 33155 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: RESNICK, TREVOR

in the State of Florida.

Address: 3200 SW 60TH COURT SUITE 302

City-St-Zip: MIAMI, FL 33155

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: TREVOR RESNICK MD D 03/13/2012