
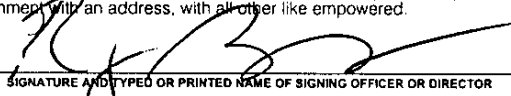


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 14, 2007 8:00 am**  
**Secretary of State**

09-14-2007 90003 012 \*\*\*150.00

|   |  |  |   |   |  |
|---|--|--|---|---|--|
| <b>DOCUMENT # P98000033981</b>  |  |  |   |  |  |
| <b>1. Entity Name</b><br>BEHAVIORAL HEALTH CARE MANAGEMENT SYSTEMS, INC.  |  |  |   |   |  |
| <b>Principal Place of Business</b><br>1939 TYLER STREET<br>STE B<br>HOLLYWOOD, FL 33020   |  |  | <b>Mailing Address</b><br>1939 TYLER STREET<br>STE B<br>HOLLYWOOD, FL 33020   |   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>1216 SE 1st Ave.   |  | <b>3. Mailing Address</b><br>1216 SE 1st Ave   |   |   |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |   |   |  |
| <b>City &amp; State</b><br>Fort Lauderdale, FL  |  | <b>City &amp; State</b><br>Fort Lauderdale, FL   |   | <b>4. FEI Number</b><br>65-0833098  |  |
| <b>Zip</b><br>33316   |  | <b>Country</b><br>Broward  |   | <b>Applied For</b><br>Not Applicable  |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>  |  | <b>\$8.75 Additional Fee Required</b>  |   |   |  |
| <b>6. Name and Address of Current Registered Agent</b><br>BERRY, COURTNEY<br>1939 TYLER STREET<br>STE B<br>HOLLYWOOD, FL 33020  |  |  | <b>7. Name and Address of New Registered Agent</b><br>Name: Courtney Berry<br>Street Address (P.O. Box Number is Not Acceptable):<br>1216 SE 1st Ave.<br>City: Fort Lauderdale FL Zip Code: 33316 |   |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b><br>SIGNATURE: Courtney Berry, CEO DATE: 7/6/07<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |  |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>  |  | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> |   | <b>\$5.00 May Be Added to Fees</b>  |  |
| <b>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.</b>   |  |  |   |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>  | VPS<br>MCGARRY, NEAL<br>1939 TYLER STREET STE B<br>HOLLYWOOD, FL 33020   | <input type="checkbox"/> Delete  |   |   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>  | CEO<br>BERRY, COURTNEY<br>1939 TYLER STREET STE B<br>HOLLYWOOD, FL 33020 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |   |   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>  | CDP<br>BERRY, RAY<br>1939 TYLER STREET STE B<br>HOLLYWOOD, FL 33020      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |   |   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |   |   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |   |   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |   |   |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |  |  |   |   |  |
| <b>SIGNATURE:</b>    |  | 7/20/07  |   | 954-658-5591  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  | <small>Date</small>  |   | <small>Daytime Phone #</small>  |  |