

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84114

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEHAVIORAL HEALTH AND WELLNESS, INCORPORATED

Current Principal Place of Business:

2827 NW 47 STREET
MIAMI, FL 33126

New Principal Place of Business:

2827 NW 47 STREET
MIAMI, FL 33142

Current Mailing Address:

2827 NW 47 STREET
MIAMI, FL 33126

New Mailing Address:

2827 NW 47 STREET
MIAMI, FL 33142

FEI Number: 65-0360962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPP, LARRY D
2827 NW 47 ST
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAPP, LARRY D
Address: 2827 NW 47 ST
City-St-Zip: MIAMI, FL 33142

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: LARRY D. CAPP

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date