

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94946

FILED
Apr 30, 2009
Secretary of State

Entity Name: PEMBROKE PAVILION PSYCHIATRIC ASSOCIATES, INC.

Current Principal Place of Business:

1000 N. HIATUS RD.
STE 160
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1000 N. HIATUS RD.
STE 160
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0310308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM FLEMENBAUM, M.D.
1000 N. HIATUS ROAD
SUITE 160
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1000 N. HIATUS RD.
STE 140
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1000 N. HIATUS RD.
STE 140
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ABRAHAM FLEMENBAUM, M.D.
1000 N. HIATUS ROAD
SUITE 140
PEMBROKE PINES, FL 33026 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMENBAUM, A. M.D.
Address: 1000 N. HIATUS RD., #160
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABRAHAM FLEMENBAUM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date