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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 744144

1. Corporation Name
MERIDIAN BEHAVIORAL HEALTHCARE, INC.

Principal Place of Business 4300 SW 13TH STREET GAINESVILLE FL 32608-4006 US	Mailing Address PO BOX 141750 GAINESVILLE FL 32614-1750 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 09/05/1978
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1906214
City & State 23	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DOUGLAS L. STARR, PHD PRESIDENT 4300 SW 13TH ST. GAINESVILLE FL 32608		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	DEBOLT, CHARLES E 4300 SW 13TH STREET GAINESVILLE FL 32608	1.1 TITLE D	DeBolt, Charles
TITLE T	HYDE, CAROL 4300 SW 13TH ST GAINESVILLE FL 32608	2.1 TITLE D	Hyde, Carol
TITLE SD	CASON, LILLIAN 4300 SW 13TH STREET GAINESVILLE FL 32608	3.1 TITLE VC	McKoy, Frank 4300 sw 13th st Gainesville, FL 32608
TITLE VC	ALLEN, CHARLES 4300 SW 13TH ST. GAINESVILLE FL 32608	4.1 TITLE C	Allen, Charles
TITLE D	GARRETT, JACK 4300 SW 13TH STREET GAINESVILLE FL 32608	5.1 TITLE T	Johnson, Herman 4300 SW 13th St. Gainesville, FL 32608
TITLE D	JONES, ALICE 4300 SW 13TH STREET GAINESVILLE FL 32608	6.1 TITLE S	Lake, Oliver 4300 sw 13th st. Gainesville, FL 32608

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles E DeBolt chairman 1-7-99 352-374-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/198)



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MERIDIAN • BEHAVIORAL • HEALTHCARE • INC .

P.O. BOX 141750
GAINESVILLE
FLORIDA
32614 • 1750

MERIDIAN BEHAVIORAL HEALTHCARE, INC.
Board of Directors - 98/99

MEMBER	TERM EXPIRES	COUNTY REPRESENTATION	MBR. OF STANDING COMMITTEE
Charles Allen P.O. Box 140280, Gainesville, FL 32614-0280	WK: 371-7888 HM: 377-5357 99	Alachua	OFFICER: Chairman Executive
Carol Bosshardt 5542 NW 43rd Street Gainesville, FL 32653	HM: 375-3519 WK: 371-6100 FAX: 378-2737 00	Alachua (Cty appt)	PP&E
Charles DeBolt 12207 N.W. 39th Ave. Gainesville, FL 32606	HM: 332-7828 01	Alachua	Executive Human Resources
Sharon Longworth 26 E. University Ave. Gainesville, FL 32601	HM: 378-4600 WK: 338-7351 FAX: 338-3299 01	Alachua (Cty appt)	Human Resources
Irma Phillips-Maxwell PO Box 1145 Gainesville, FL 32602-1145	HM: 374-4852 WK: 374-6089 or 376-1611 x5874 FAX: 376-9482 99	Alachua	Executive, PP&E
Roslyn Slater 2211 NW 25th Street Gainesville, FL 32605	HM: 371-4146 00	Alachua (Cty appt)	Human Resources
Greg Lyons 523 South 6th St. Macclenny, FL 32063	HM: 259-2458 WK: 259-4307 FAX: 259-5102 99	Baker	Finance
Herman Johnson PO Drawer E Lawtey, FL 32058	HM: 782-1150 WK: FAX: 964-4398 00	Bradford	OFFICER: Treasurer Executive, Finance
Lillian Cason Route 2 Box 5159 Lake City, FL 32024	HM: 935-3247 Farm: 752-5195 99	Columbia (Cty appt)	PP&E
O.J. Lake PO Box 1136 Lake City, FL 32056	HM: 755-2892 01	Columbia (Cty appt)	Officer: Secretary Executive, Human Resources sc Political
Hank Stoddard P.O. Box 1620 Cross City, FL 32628	PH: 498-5293 PH: 498-7244 Fax: 498-2733 01	Dixie	Finance sc Political
Carol Hyde 1290 NE SR 47 Trenton, FL 32693	HM: 472-2759 00	Gilchrist	Executive, Finance sc Political

ALACHUA
BAKER
BRADFORD
COLUMBIA
DIXIE
GILCHRIST
HAMILTON
LAFAYETTE
LEVY
PUTNAM
SUWANNEE
UNION

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Alice Jones VACANT Route 2, Box 78 Jasper, FL 32052	HM: 792-2820	99	Hamilton	PP&E, Membership sc Political
Ricky Lyons PO Box 88 NA Mayo, FL 32066	HM: WK: 294-1600 FAX: 294-4231	00	Lafayette (Cty appt)	Human Resources
Franklin McKoy Box 165 NA Bronson, FL 32621	HM: 486-2953	01	Levy	OFFICER: Vice Chairman Executive, PP&E
Jack Garrett 900 White Avenue Live Oak, FL 32060	HM: 362-2216	99	Suwannee	Human Resources Membership
Pam Howard PO Box 748 NA Lake Butler, FL 32054	HM: 496-2156 WK: 496-2323 FAX: 496-1611	00	Union	Human Resources
John Kuldau 4914 NW 19th PL Gainesville, FL 32605	WK: 392-3684 VA: 374-6014 FAX: 379-4170	01	At-Large	PP&E, Membership
Maggie Viele P.O. Box 1600 NA Cross City, FL 32628	PH: 498-0012 PH: 800-628-2602 FAX: 498-0219	99	At-Large	Finance
Robert Driggers 250 NW Third St. Lake Butler, FL 32054-1107	HM: 496-3737		Emeritus (Union)	Finance
Louis Cohen 1250 NW 61st Terr Gainesville, FL 32605	HM: 331-8181		Emeritus (Alachua)	PP&E
Virgie Cone 404 Gray Fox Square Taylors, SC 29687	HM: 864-292-3536		Emeritus (Hamilton)	

September 11, 1998