

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000001620

FILED
Feb 14, 2003
Secretary of State

Entity Name: APS HEALTHCARE BETHESDA, INC.

Current Principal Place of Business:

6705 ROCKLEDGE DRIVE., #200
BETHESDA, MD 20817

New Principal Place of Business:

8403 COLESVILLE ROAD
SUITE 1600
SILVER SPRING, MD 20910

Current Mailing Address:

516 N. CHARLES ST., #500
BALTIMORE, MD 21201

New Mailing Address:

516 NORTH CHARLES STREET
5TH FLOOR
BALTIMORE, MD 21201

FEI Number: 42-1413902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE., #200
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNES, PAUL D PHD
Address: 6705 ROCKLEDGE DRIVE., #200
City-St-Zip: BETHESDA, MD 20817

Title: SD () Delete
Name: TARANTINO, LAURA F
Address: 6705 ROCKLEDGE DRIVE., #200
City-St-Zip: BETHESDA, MD 20817

Title: TD () Delete
Name: ACHILLARE, VINCENT
Address: 6705 ROCKLEDGE DRIVE., #200
City-St-Zip: BETHESDA, MD 20817

Title: CEOD () Delete
Name: KESSLER, KENNETH
Address: 6705 ROCKLEDGE DRIVE., #200
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KESSLER, KENNETH A M.D.
Address: 8403 COLESVILLE ROAD
City-St-Zip: SILVER SPRING, MD 20910

Title: SD (X) Change () Addition
Name: TARANTINO, LAURA F
Address: 8403 COLESVILLE ROAD
City-St-Zip: SILVER SPRING, MD 20817

Title: TD (X) Change () Addition
Name: MCINTYRE, BRETT
Address: 8403 COLESVILLE ROAD
City-St-Zip: SILVER SPRING, MD 20910

Title: CEOD (X) Change () Addition
Name: KESSLER, KENNETH A M.D.
Address: 8403 COLESVILLE ROAD
City-St-Zip: SILVER SPRING, MD 20910

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA F TARANTINO

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02/14/2003

Electronic Signature of Signing Officer or Director

Date