


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90040 050 ***158.75

DOCUMENT # F97000003822
 1. Entity Name
 YOUTH SERVICES INTERNATIONAL, INC.



Principal Place of Business Mailing Address
 1819 MAIN ST 1819 MAIN ST
 STE 1000 STE 1000
 SARASOTA, FL 34236 US SARASOTA, FL 34236 US

50013651



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

02012005 Chg-P CR2E034 (10/03)

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
 52-1715690 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLATTERY, JAMES F 1819 MAIN ST STE 1000 SARASOTA, FL 34236 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST WAGNER, BERNARD 1819 MAIN ST STE 1000 SARASOTA, FL 34236 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VST D WAGNER, BERNARD R. (SAME)
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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.

SIGNATURE:  **JOHN R. MENTZER, III**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
FEBRUARY 1, 2005 (941) 953-9199 **X213**

#F9700003822
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ATTACHMENT

Youth Services International, Inc.
Officers

Name	Title	Business Address
James F. Slattery	President and Chief Executive Officer	1819 Main Street Suite 1000 Sarasota, Florida 34236
Bernard A. Wagner	Senior Vice President and Chief Financial Officer	1819 Main Street Suite 1000 Sarasota, Florida 34236
Jesse Williams	Senior Vice President, Juvenile Division Operations	1819 Main Street Suite 1000 Sarasota, Florida 34236
Michael Lambert	Vice President, Strategic Planning	1819 Main Street Suite 1000 Sarasota, Florida 34236
Ric Reninger	Vice President, Business Development	1819 Main Street Suite 1000 Sarasota, Florida 34236
John R. Mentzer, III	Vice President and General Counsel	1819 Main Street Suite 1000 Sarasota, Florida 34236
Larry Flanagan	Vice President, Staff Development and Training	1819 Main Street Suite 1000 Sarasota, Florida 34236

ATTACHMENT

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Youth Services International, Inc.

Board of Directors

Name	Business Address
James F. Slattery	1819 Main Street Suite 1000 Sarasota , Florida 34236
Bernard A. Wagner	1819 Main Street Suite 1000 Sarasota , Florida 34236