

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006264

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: WINDMOOR HEALTHCARE OF PINELLAS PARK, INC.

**Current Principal Place of Business:**

6640 CAROTHERS PKWY  
SUITE 500  
FRANKLIN, TN 37067 US

**New Principal Place of Business:**

367 S. GULPH RD.  
KING OF PRUSSIA, PA 19406

**Current Mailing Address:**

6640 CAROTHERS PKWY  
SUITE 500  
FRANKLIN, TN 37067 US

**New Mailing Address:**

367 S. GULPH RD.  
KING OF PRUSSIA, PA 19406

FEI Number: 59-3480410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: OSTEEN, DEBRA K  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VPD  
Name: FILTON, STEVE T  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VPD  
Name: HARROD, LARRY  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T  
Name: RAMAGANO, CHERLY K  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: SEC  
Name: KLEIN, MATTHEW D  
Address: 367 S. GULPH RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406

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: MATTHEW D. KLEIN

SEC

01/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date