

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J98943** (0)
1. Corporation Name
MERIT BEHAVIORAL CARE OF FLORIDA, INC.



Principal Place of Business 8000 GOVERNORS SQUARE BLVD. SUITE 305 MIAMI LAKES FL 33016	Mailing Address 400 OYSTER PT BLVD STE 305 S SAN FRANCISCO CA 94080 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/27/1987	
21		26 3914 PEACHTREE RD, NE		4. FEI Number 94-3056228	
22		27 SUITE 1400		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28 ATLANTA GA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29 30326		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
25		30 US		10. Name and Address of New Registered Agent	

**C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324**

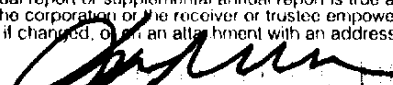
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	D/N/T ☐ Change ☒ Addition
NAME	WAXMAN, ALBERT S.	1.2 NAME	SANFORD, CHARLOTTE A.
STREET ADDRESS	ONE MAYNARD DRIVE	1.3 STREET ADDRESS	3414 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NE	1.4 CITY-ST-ZIP	ATLANTA GA 30326
TITLE	DP ☐ DELETE	2.1 TITLE	P ☒ Change ☐ Addition
NAME	SURLES, RICHARD C.	2.2 NAME	SURLES, RICHARD C.
STREET ADDRESS	ONE MAYNARD DRIVE	2.3 STREET ADDRESS	ONE MAYNARD DRIVE
CITY-ST-ZIP	PARK RIDGE NJ	2.4 CITY-ST-ZIP	PARK RIDGE NJ 07656
TITLE	DVT ☒ DELETE	3.1 TITLE	D/AS ☐ Change ☒ Addition
NAME	HALPER, ARTHUR J.	3.2 NAME	BEDENBAUGH, JAMES R.
STREET ADDRESS	ONE MAYNARD DRIVE	3.3 STREET ADDRESS	3414 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	3.4 CITY-ST-ZIP	ATLANTA GA 30326
TITLE	VS ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	LENAHAN, MICHAEL G.	4.2 NAME	FUZZELL, CHERIE
STREET ADDRESS	ONE MAYNARD DRIVE	4.3 STREET ADDRESS	3414 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	4.4 CITY-ST-ZIP	ATLANTA GA 30326
TITLE	V ☐ DELETE	5.1 TITLE	
NAME	LAZAROFF, DENNIS J.	5.2 NAME	
STREET ADDRESS	13736 RIVERPORT DRIVE, STE 400	5.3 STREET ADDRESS	
CITY-ST-ZIP	MARYLAND HEIGHTS MO	5.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	6.1 TITLE	
NAME	CUMMINGS, ANDREW M.	6.2 NAME	
STREET ADDRESS	ONE MAYNARD DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE NJ	6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:  **CHARLOTTE A. SANFORD**
VICE PRESIDENT 41099 14M914 02M

CR2E034 (10/97)

MERIT BEHAVIORAL CARE OF FLORIDA, INC.

ADDITIONAL OFFICERS

Joel Kostin **Senior Vice President Southeast Region**
Business: 3000 Aerial Center Parkway, Suite 120, Morrisville, NC 27560

Scott Bernard **Area Director**
Business: One Maynard Drive, Park Ridge, NJ 07656

Michelle H. Ancosky **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326

Marian Lang **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326