2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State **DOCUMENT # J98943** 1. Entity Name MERIT BEHAVIORAL CARE OF FLORIDA, INC. 05-02-2000 90113 008 ***150.00 Principal Place of Business Mailing Address 8000 GOVERNORS SQUARE BLVD. 6950 COLUMBIA GATEWAY DR SUITE #1400 SHITE 305 COLUMBIA MD 21046-2706 MIAMI LAKES FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 94-3056228 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE DVT ☐ Delete TITLE NAME NAME SANFORD, CHARLOTTE A. 3500 Riedmant Boad, NE, Suite 775 STREET ADDRESS STREET ADDRESS 3414 PEACHTREE ROAD N.E., SUITE 1400 Atlanta, GA 30305 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 Delete ☐ Change ☐ Addition AS TIT) F TITLE ANCOSKY, MICHELLE H NAME NAME 3414 PEACHTREE RD, NE STE 32400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 Change ☐ Addition DAS ☐ Delete TITLE TITLE NAME BEDENBAUGH, JAMES R. NAME 3500 Redmont Boad, NE, Suite 775 STREET ADDRESS STREET ADDRESS 3414 PEACHTREE ROAD N.E., SUITE 1400 CITY-ST-ZIP Atlanta, GA 30305 CITY-ST-7IP ATLANTA GA 30326 ☐ Change ☐ Addition Delete TITLE TITLE AS NAME NAME LANG, MARIAN STREET ADDRESS STREET ADDRESS 3924 PEACHTREE RD NE. STE #1400 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30326 ☐ Change ☐ Addition Delete TITLE NAME LAZAROFF, DENNIS J. NAME STREET ADDRESS STREET ADDRESS 13736 RIVERPORT DRIVE, STE 400 CITY-ST-ZIP CITY-ST-ZIP <u>Maryland Heights Mo</u> Change Addition ☐ Delete TITLE TITLE NAME NAME CUMMINGS, ANDREW M. 666 Third Avenue, 31st Floor STREET ADDRESS STREET ADDRESS 666 THIRD AVENUE 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017

13. 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 ontrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if a changed, or on an attachment unity an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

Daytime Phone #