

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084034

FILED
Apr 25, 2012
Secretary of State

Entity Name: TRINITY BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

2044 TRINITY OAKS BLVD.
SUITE 220
TRINITY, FL 34655

New Principal Place of Business:

5413 GEORGE STREET
SUITE 2
NEW PORT RICHEY, FL 34652

Current Mailing Address:

2044 TRINITY OAKS BLVD.
SUITE 220
TRINITY, FL 34655

New Mailing Address:

5413 GEORGE STREET
SUITE 2
NEW PORT RICHEY, FL 34652

FEI Number: 37-1510146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT W PHD
1022 FINCASTLE CT.
TRINITY, FL 34655 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: DR.
Name: YOUNG, ROBERT W
Address: 1022 FINCASTLE CT.
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: YOUNG, SUSAN A
Address: 1022 FINCASTLE CT.
City-St-Zip: TRINITY, FL 34655

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: ROBERT W. YOUNG PH.D.

DR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date