## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000004863

FILED Apr 28, 2004 Secretary of State

Entity Name: CENTRAL FLORIDA BEHAVIORAL HEALTH NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

4630 NORTH 56TH STREET 719 US HIGHWAY 301 SOUTH

TAMPA, FL 33610 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

4630 NORTH 56TH STREET 719 US HIGHWAY 301 SOUTH

TAMPA, FL 33610 TAMPA, FL 33619

FEI Number: 59-3467610 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MCKINNON, LINDA MCKINNON, LINDA

4630 NORTH 56TH STREET 719 US HIGHWAY 301 SOUTH

TAMPA, FL 33610 TAMPA, FL 33619

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: 04/28/2004

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition

Name:BROWN, RICHARDName:RIGGS, R. THOMASAddress:4612 NORTH 56TH STREETAddress:1437 SOUTH BELCHER ROAD

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33764

Title: VCD ( ) Delete Title: VCD (X) Change ( ) Addition

Name: RIGGS, R. THOMAS Name: RIHN, ROBERT

Address: 1437 SOUTH BELCHER ROAD, SUITE 200 Address: 4683 EAST COUNTY ROAD 540A

City-St-Zip: C;EARWATER, FL 33764 City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete Title: () Change () Addition Name: LEWIS BROWN, MARSHA Name:

Address: 12512 BRUCE B DOWNS BOULEVARD Address:

City-St-Zip: TAMPA, FL 33612 City-St-Zip:

Title: TD ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 DAIRE, BARBARA E
 Name:
 KATHY, HAYES

 Address:
 PO BOX 10970
 Address:
 200 AVENUE F NE

 City-St-Zip:
 ST PETERSBURG, FL 33733
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: RIHN, ROBERT Name: THOMAS, WEDEKIND

Address: 4683 EAST COUNTY ROAD 540A Address: 11254 58TH STREET NORTH
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: PINELLAS PARK, FL 33782

Title: ( ) Delete Title: D ( ) Change (X) Addition

 Name:
 Name:
 JERRY, THOMPSON

 Address:
 Address:
 1565 STATE STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34230

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. THOMAS RIGGS CD 04/28/2004

RICHARD BROWN, DIRECTOR 4612 NORTH 56TH STREET TAMPA, FL 33612