2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703211

FILED Jun 24, 2009 Secretary of State

Entity Name: SMA BEHAVIORAL HEALTH SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1220 WILLIS AVE DAYTONA BEACH, FL 321142810 **Current Mailing Address: New Mailing Address:** 1220 WILLIS AVE DAYTONA BEACH, FL 321142810 FEI Number: 59-0976866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMPSON, SCOTT ESQ. 595 W. GRANADA BLVD., STE. A ORMOND BEACH, FL 32174 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FOXMAN, S. JAMES Name: Name: Address: 124 RIVERSIDE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: MR Title: MR (X) Change () Addition () Delete Name: STONE, RICK Name: GURTIS, ANDREW Address: 290 PARRULLI DRIVE Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD. City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114 Title: () Delete Title: (X) Change () Addition CORBYONS, MARIAN UPCHURCH, ROSARIA Name: Name: 325 LAKE WINNEMISSETT DRIVE Address: Address: 7 BROADRIVER ROAD City-St-Zip: DELAND, FL 32734 City-St-Zip: ORMOND BEACH, FL 32174 Title: MR () Delete Title: () Change () Addition LENNARTZ, JOSEPH Name: Name: Address: 1219 DUNN AVENUE Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IVAN COSIMI **CFO** 06/24/2009