2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703211

FILED Jan 09, 2012 Secretary of State

Entity Name: SMA BEHAVIORAL HEALTH SERVICES, INC.

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

1220 WILLIS AVE

BOX 60

DAYTONA BEACH, FL 321142810 US

Current Mailing Address: New Mailing Address:

1220 WILLIS AVE

BOX 60

DAYTONA BEACH, FL 321142810 US

FEI Number: 59-0976866 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:

SIMPSON, SCOTT ESQ 595 W. GRANADA BLVD., STE. A ORMOND BEACH, FL 32174 US

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: C

Name: GURTIS, ANDREW

Address: C/O 1220 WILLIS AVE, BOX 60 City-St-Zip: DAYTONA BEACH, FL 32114

Title: T

Name: SERBOUSEK, TED

Address: C/O 1220 WILLIS AVE, BOX 60 City-St-Zip: DAYTONA BEACH, FL 32114

Title: VC

Name: UPCHURCH, ROSARIA
Address: C/O 1220 WILLIS AVE, BOX 60
City-St-Zip: DAYTONA BEACH, FL 32114

Title: 9

Name: RITCHEY, CONNIE

Address: C/O 1220 WILLIS AVE, BOX 60 City-St-Zip: DAYTONA BEACH, FL 32114

Title: CEO

Name: BELL, WILLIAM C

Address: C/O 1220 WILLIS AVE, BOX 60 City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO

Name: COSIMI, IVAN

Address: C/O 1220 WILLIS AVE, BOX 60 City-St-Zip: DAYTONA BEACH, FL 32114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN COSIMI CFO 01/09/2012