2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718323

FILED Jan 29, 2010 Secretary of State

Entity Name: CDS FAMILY & BEHAVIORAL HEALTH SERVICES, INC.

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

1300 NW 6TH ST.

GAINESVILLE, FL 326019222

Current Mailing Address: New Mailing Address:

1300 NW 6TH ST.

GAINESVILLE, FL 326019222

FEI Number: 59-1435252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JAMES F. PEARCE 1300 NW 6TH ST

GAINESVILLE, FL 32601 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:

Γitle: PBD

Name: LANE, THOMAS H JR
Address: 14 NE 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: SBD

Name: HUNT, BECKY

Address: 4001 SW 13TH STREET City-St-Zip: GAINESVILLE, FL 32608

Title: M

 Name:
 PEARCE, JAMES F.

 Address:
 1300 NW 6TH ST

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: TBD

 Name:
 JOHNSON, RANDY

 Address:
 116 NW 116TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: VPBD

Name: CRAPPS, DANIEL

Address: 2806 W US HWY 90, SUITE 101

City-St-Zip: LAKE CITY, FL 32055

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: JAMES F. PEARCE M 01/29/2010