2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2004 8:00 am **Secretary of State DOCUMENT # 718784** 03-05-2004 90023 031 ****70.00 BOLÉY CENTERS FOR BEHAVIORAL HEALTH CARE. Principal Place of Business Mailing Address 11202066 445 31ST STREET N 445 31ST STREET N SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1290089 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MA+hMACMATH, GART Street Address (P.O. Box Number is Not Acceptable) 445 31ST STREET SAINT PETERSBURG, FL 33713 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D Vf TITLE Delete TITLE **X** Addition Williams HiriAM 445 31st St N. MILLER, DAVID NAME NAME P.O. BOX 14042 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33733 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change MACMATH, GARY NAME NAME STREET ADDRESS 445 31ST STREET N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33713 CITY-ST-ZIP Delete TITLE **Addition** TITLE ☐ Change Latt, MARTIN CURRAN-FEINBERG, LESLIE NAME NAME 299 9th St. N. STREET ADDRESS 546 LAKE MAGGIORE BLVD. SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33705 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition NAME KOENIG, MARY R NAME 6505 2ND AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL CITY-ST-ZIP 🔀 Delete TITLE Chairman ☐ Change Addition TIBE Bussey, Rutland, HOUGH, WILLIAM R 100 2NS AVENUE S STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED