

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State
 03-20-2000 90136 032 ****70.00

DOCUMENT # 720479
 1. Entity Name
LIFESTREAM BEHAVIORAL CENTER, INC.

Principal Place of Business 515 W MAIN STREET LEESBURG FL 34748 US	Mailing Address P.O. BOX 491000 LEESBURG FL 34749-1000
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1561501** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**HARGROVE, JR. JACK H.
 515 W. MAIN STREET
 LEESBURG FL 34748**

7. Name and Address of New Registered Agent
 Name
**Robert Q. Williams
 380 W. Alfred Street
 Tavares, FL 32778**

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.

SIGNATURE *Robert Q. Williams* 1/13/00
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

FILE NOW: FEE IS \$61.25 **Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SELLERS, JOE H. 1123 W. MAIN ST. LEESBURG FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JO 432 N. EUSTIS ST. EUSTIS FL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONOHUE, RICHARD F. 380 EAST LAKE STREET UMATILLA FL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD LANE, JOHN D. 790 ANDERSON DRIVE TAVARES FL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JACKSON, TERRY W. 204 N. LEE STREET LEESBURG FL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STOKES, SANDY 1035 W DIXIE AVENUE LEESBURG FL 34748	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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: *Martin Lazoritz* **Martin Lazoritz, M.D., Interim President/CEO**
 01/20/00 352-360-6575
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

720419

Attachment
00241519



3 January 2000

By action of the Board of Directors of LifeStream on December 22, 1999, Martin Lazoritz, MD was appointed as Interim President. As Interim President, Dr. Lazoritz is authorized and empowered to take all acts on behalf of LifeStream that are available to the President/CEO under law and under the terms of LifeStream's corporate by-laws and organizational documents. The "interim" designation is merely an indication of the temporary status of Dr. Lazoritz's appointment and is not a limitation on his authority as LifeStream's president.

A handwritten signature in black ink, appearing to read "Terry W. Jackson", with a long horizontal line extending to the right.

Rev. Dr. Terry W. Jackson
Chairman of the Board of Directors