2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-03-2005 90040 022 ****70.00 **DOCUMENT #720479** 1. Entity Name LIFESTREAM BEHAVIORAL CENTER, INC. Principal Place of Business Mailing Address **515 W MAIN STREET** P.O. BOX 491000 LEESBURG, FL 34748 LEESBURG, FL 34749-1000 01032005 No Chg-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1561501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ----WILLIAMS, ROBERT Q DO NOT WRITE 380 W ALFRED ST TAVARES, FL 32778 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME SELLERS, JOE H. STREET ADDRESS 1123 W. MAIN ST. CITY-ST-ZIP LEESBURG, FL TITLE MORRIS, TIMOTHY NAME STREET ADDRESS 9605 SILVER LAKE DRIVE CITY-ST-7IP TAVARES, FL 32778 TITLE VCD NAME DUNCAN, BRUCE STREET ADDRESS 308 E. 5TH AVENUE DO NOT WRITE CITY-ST-ZIP MOUNT DORA, FL 32757 IN THIS SPACE TITLE CD NAME JACKSON, TERRY W. STREET ADDRESS 204 N. LEE STREET CITY-ST-ZIP LEESBURG, FL TITLE NAME MORRIS, TIMOTHY STREET ADDRESS 9605 SILVER LAKE DRIVE CITY-ST-ZIP LEESBURG, FL 34788 TITLE KEEDY, DOROTHY NAME STREET ADDRESS 201 E'MAIN STREET CITY-SI-ZIP TAVARES, FL 32778

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 attact ment with an address, with all other like empowered. (352)

SIGNATURE:

FILED Feb 03, 2005 8:00 am