

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721283

FILED
Feb 26, 2010
Secretary of State

Entity Name: BAYCARE BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

7809 MASSACHUSETTS AVE
NEW PT RICHEY, FL 34653 US

New Principal Place of Business:

7809 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

PO BOX 428
NEW PORT RICHEY, FL 346560428 US

New Mailing Address:

PO BOX 428
NEW PORT RICHEY, FL 34656 US

FEI Number: 59-1371752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W. JR.
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TORRENCE, ALFRED W. JR.
6709 RIDGE ROAD, SUITE 106
PORT RICHEY, FL 34668 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:

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: CHESNUT, PHILIP H
Address: 6331 GARLAND CT
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D
Name: ANDERSEN, JANET L
Address: HERNANDO CO. S.O./BOX 10070
City-St-Zip: BROOKSVILLE, FL 35603 US

Title: VCD
Name: BARNETT, BEVERLY
Address: 7327 BURNS POINT CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SD
Name: TORRENCE, ALFRED W JR.
Address: 6709 RIDGE ROAD, SUITE 106
City-St-Zip: PORT RICHEY, FL 34668 US

Title: TD
Name: HELIE, KING
Address: 3707 CORSAIR COURT
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: ALFRED W. TORRENCE, JR.

SD

02/26/2010

Electronic Signature of Signing Officer or Director

Date