2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721283

FILED Feb 25, 2011 Secretary of State

Entity Name: BAYCARE BEHAVIORAL HEALTH, INC.

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

7809 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

US

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: 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:

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: BUTLER, BILL
Address: 5206 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611 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

Title: [

Name: LEONARDO, DOUG

Address: 7809 MASSACHUSETTS AVENUE City-St-Zip: NEW PORT RICHEY, FL 34653 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: DOUG LEONARDO D 02/25/2011