

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756431

FILED
Feb 17, 2004
Secretary of State**Entity Name:** RENAISSANCE BEHAVIORAL HEALTH SYSTEMS, INC.**Current Principal Place of Business:**900 UNIVERSITY BLVD N.
SUITE 700
JACKSONVILLE, FL 32211 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 19249
JACKSONVILLE, FL 32245 US**New Mailing Address:****FEI Number:** 59-3010472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SOMMERS, ROBERT A PHD M
900 UNIVERSITY BLVD N.
SUITE 700
JACKSONVILLE, FL 32211 US**Name and Address of New Registered Agent:**

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:** DT () Delete
Name: LOAR, KENTON
Address: 3901 S. FLAGLER DR., UNIT 1005
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** D () Delete
Name: BREW, RICHARD
Address: 1301 RIVERDALE BLVD
City-St-Zip: JACKSONVILLE, FL 32207**Title:** DP () Delete
Name: SOMMERS, ROBERT A
Address: 900 UNIVERSITY BLVD N. SUITE 700
City-St-Zip: JACKSONVILLE, FL 32211**Title:** DC () Delete
Name: JOHNSON, HENRY JR.
Address: 900 UNIVERSITY BLVD N SUITE 700
City-St-Zip: JACKSONVILLE, FL 32211**Title:** D () Delete
Name: LEWIS, CHARLES
Address: 900 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211**Title:** VCD () Delete
Name: GREGORY, E.C.
Address: 900 UNIVERSITY BLVD N SUITE 700
City-St-Zip: JACKSONVILLE, FL 32211**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BREW, RICHARD
Address: 1301 RIVERDPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DC (X) Change () Addition
Name: JOHNSON, HENRY JR.
Address: 2933 NORTH MYRTLE AVE., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32209**Title:** D (X) Change () Addition
Name: LEWIS, CHARLES
Address: 5307 FLEET LANDING
City-St-Zip: JACKSONVILLE, FL 32233**Title:** VCD (X) Change () Addition
Name: GREGORY, E.C.
Address: 12874 DUNES COURT
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT SOMMERS

DP

02/17/2004

Electronic Signature of Signing Officer or Director

Date

A. RUSSELL SMITH, DS
19 NEWNAN STREET
JACKSONVILLE, FL 32202

GEORGE OWEN, D
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202