2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756431

FILED Jan 04, 2012 Secretary of State

Entity Name: RENAISSANCE BEHAVIORAL HEALTH SYSTEMS, INC.

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

10550 DEERWOOD PARK BOULEVARD

SUITE 600

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P.O. BOX 19249

JACKSONVILLE, FL 32245 US

FEI Number: 59-3010472 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:

SOMMERS, ROBERT A 10550 DEERWOOD PARK BOULEVARD SUITE 600 JACKSONVILLE, FL 32256 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: DT

Name: LOAR, KENTON

Address: 445 ENCLAVE PLACE, UNIT 445 City-St-Zip: LAKELAND, FL 33803 US

Title:

Name: BREW, RICHARD

Address: 10739 DEERWOOD PARK BOULEVARD

City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DP

Name: SOMMERS, ROBERT A

Address: 10550 DEERWOOD PARK BOULEVARD, #600

City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DC

Name: JOHNSON, HENRY JR
Address: 8933 ELIZABETH FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DS

 Name:
 SMITH, RUSSELL

 Address:
 519 NEWNAN STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: VCD

 Name:
 GREGORY, E.C.

 Address:
 12874 DUNES COURT

 City-St-Zip:
 JACKSONVILLE, FL 32225 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: ROBERT SOMMERS PRES 01/04/2012