

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769011

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAKESIDE BEHAVIORAL HEALTHCARE, INC.

Current Principal Place of Business:

434 W KENNEDY BLVD
ORLANDO, FL 32810

New Principal Place of Business:

1800 MERCY DRIVE
SUITE 100
ORLANDO, FL 32808

Current Mailing Address:

434 W KENNEDY BLVD
ORLANDO, FL 32810

New Mailing Address:

1800 MERCY DRIVE
SUITE 100
ORLANDO, FL 32808

FEI Number: 59-2301233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBB, PAMELA M
1311 WINTER GARDEN-WINELAND ROAD
WINTER GARDEN, FL 34787 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: D () Delete
Name: WILENSKY, LIN
Address: 9152 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: HORTENSE, JONES
Address: 307 CLARK ST.
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: KASSAB, JERRY
Address: 434 W KENNEDY BLVD
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: BALL, STEPHEN T
Address: 1780 OAKBROOK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: DAVIS, ANDREW
Address: 3561 HOLLOW OAK RUN
City-St-Zip: OVIEDO, FL 32766

Title: VCAS (X) Change () Addition
Name: FISHER, STEVEN
Address: 111 N. ORANGE AVENUE, SUITE 1585
City-St-Zip: ORLANDO, FL 32801

Title: SD (X) Change () Addition
Name: BECKEL, TANIA H
Address: 600 W. KING STREET
City-St-Zip: ORLANDO, FL 32804

Title: TD () Change (X) Addition
Name: BONE, DR. MICHAEL
Address: 1177 LOUISIANA AVENUE, SUITE 115
City-St-Zip: WINTER PARK, FL 32789

Title: D () Change (X) Addition
Name: BALL, STEPHEN
Address: 200 S. ORANGE AVENUE, SUITE 2600
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JERRY KASSAB

PCEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date