2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # F03000004715** 05 APR 15 PH 4: 54 HARMONY BEHAVIORAL HEALTH, INC. LUMBERSAL IN SIS TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6800 N. DALE MABRY HIGHWAY, SUITE 168 6800 N. DALE MABRY HIGHWAY, SUITE 168 TAMPA, FL 33614 TAMPA, FL 33614 3. Mailing Address 2. Principal Place of Business 8735 HENDERSON ROAD, REN 2 8735 HENDERSON ROAD, REN 2 Suite, Apt. #, etc. Suite, Apt. #, etc 02222005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For TAMPA, FLORIDA TAMPA, FLORIDA 81-0633930 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired П 33634 USA 33634 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Delete TITLE ✓ Change ☐ Addition P/CEO/D NAME FARHA, TODD \$ NAME FARHA, TODD S. 6800 N. DALE MABRY HIGHWAY, SUITE 168 STREET ADDRESS STREET ADDRESS 8735 HENDERSON ROAD, REN 2 CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP **TAMPA, FL 33634** TITLE ☑ Delete TITLE ☐ Change ☐ Addition 100050929931 FARHA, TODD S NAME NAME 6800 N. DALE MABRY HIGHWAY, SUITE 168 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33614 VAST TITLE ☐ Delete TITLE ☑ Change ■ Addition V/S/T/D SMITH, DAVID K NAME NAME SMITH, DAVID STREET ADDRESS 6800 N. DALE MABRY HIGHWAY, SUITE 168 STREET ADDRESS 8735 HENDERSON ROAD, REN 2 **TAMPA, FL 33634** CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33614 TITLE TD ☐ Delete TITLE ☑ Change ☐ Addition CFO/T/D BEHRENS, PAUL L NAME NAME BEHRENS, PAUL L. 6800 N DALE MABRY HWY, STE. 168 STREET ADDRESS STREET ADDRESS 8735 HENDERSON ROAD, REN 2 CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP **TAMPA, FL 33634** VSD Change TITLE ☐ Delete TITLE ☐ Addition S/D BEREDAY, THADDEUS NAME NAME **BEREDAY, THADDEUS** STREET ADDRESS 6800 N. DALE MABRY HIGHWAY, SUITE 168 STREET ADDRESS 8735 HENDERSON ROAD, REN 2 **TAMPA, FL 33634** CITY-ST-7IP **TAMPA FL 33614** CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1/12/05 813-290-6353 Date Dayline Prone



ACCOUNT NO. : 07210000032

REFERENCE

315782

7105070

AUTHORIZATION'

COST LIMIT :

\$ 158.75

ORDER DATE: April 14, 2005

ORDER TIME: 2:41 PM

ORDER NO. : 315782-030

CUSTOMER NO: 7105070

CUSTOMER: Ms. Sandra L. Blake

Greenberg Traurig, P.a.

Suite 500

800 Connecticut Avenue, N.w.

Washington, DC 20006

ANNUAL REPORT FILING

NAME:

HARMONY BEHAVIORAL HEALTH,

INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_____ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: