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2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

7/22/2005-90021-018-\$150.00-\$150.00 DOCUMENT # F04000004197 1. Entity Name 05 AUG 19 1111: 25 AMERICAN PSYCHIATRIC PARTNERS, INC. Mailing Address Principal Place of Business 401 CHESTNUT STREET, SUITE 200 CHATTANOOGA TN 37402 401 CHESTNUT STREET, SUITE 200 CHATTANOOGA TN 37402 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 20-0163287 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Recuked 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 City Zio Code FL 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. SIGNATURE Signature, typed or primed name of regulated agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Re After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILE BILLE Change ■ Addition □ Defeta MALE POLLARD, R. WAYNE NAME STREET ADDRESS 401 CHESTNUT STREET, SUITE 200 STREET ADDRESS CHATTANOOGA TN 37402 CITY-ST-ZP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUTCHINSON, KIMBERLY J NAME HAME STREET ADDRESS **401 CHESTNUT STREET, SUITE 200** STREET ADDRESS CHATTANOOGA TN 37402 CITY ST-ZIP CHY-SI-ZIP Deleta TITLE ☐ Change ☐ Addition TATLE WALLS, MELLANEE E NAME NAME STREET ADDRESS 401 CHESTNUT STREET, SUITE 200 STREET ADDRESS CHATTANOOGA TN 37402 CITY-ST-ZP CITY ST-ZIP ITTLE ☐ Deleta TITLE ☐ Change ☐ Addition WANDELT, J. CRAIG NAME NAME STREET ADDRESS 5508 MILLSTONE DRIVE STREET ADDRESS OOLTEWAH TN 37363 CITY-ST-ZIP CITY-SI-7IP □ Delete ☐ Change ☐ Addition THLE TIFLE GLASS, ROGER W NAME NAME 2421 ROYAL FERN TRAIL STREET ADDRESS STREET ADDRESS CHATTANOOGA TN 27421 CITY-ST-ZIP CITY-SI-ZIP ☑ Delete TITLE TITLE ☐ Change Addition CAUMMISSAR, E. STAN JR. NAME NAME 2182 KIMBROUGH WOODS PLACE STREET ADDRESS STREET ADORESS **GERMANTOWN TN 38139** CITY-ST-7IP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 of 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 changed, or on an attachment with an applicase, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/05

American Psychiatric Partners, Inc.

401 Chestnut Street, Suite 200 Chattanooga, TN 37402 Phone: (423) 265-4700 Fax: (423) 265-4707

August 15, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: AmeriPartner, Inc.

Reference #F04000004197

To Whom It May Concern:

We are in receipt of your correspondence dated July 26, 2005 in the subject matter. Please allow this letter to serve as out formal request of abatement of the \$400 late fee that has been assessed against the above-referenced entity. We believe that the annual report notice was not received.

Feel free to contact me with any questions at (423) 265-4700.

Sincerely,

Kimberly J. Hutchinson Corporate Secretary