

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002817

FILED
Jan 14, 2010
Secretary of State

Entity Name: KEY WEST BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

1200 KENNEDY DRIVE
SUITE 108
KEY WEST, FL 33040

New Principal Place of Business:

1200 KENNEDY DRIVE
SUITE 109
KEY WEST, FL 33040

Current Mailing Address:

22 FRANKLIN AVENUE
UNIT A
HARTFORD, CT 06114

New Mailing Address:

1200 KENNEDY DRIVE
SUITE 109
KEY WEST, FL 33040

FEI Number: 27-0159185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGEN, CARA MD
1200 KENNEDY DRIVE
SUITE 109
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: YERGEN, CARA MD
Address: 1200 KENNEDY DRIVE, SUITE 109
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: YERGEN, CARA MD
Address: 1200 KENNEDY DRIVE, SUITE 109
City-St-Zip: KEY WEST, FL 33040

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARA YERGEN, MD

PTD

01/14/2010

Electronic Signature of Signing Officer or Director

Date