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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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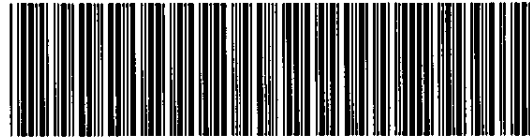
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MPD
1/30/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anka Behavioral Health, Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca Hardberger
Name of Person

Anka Behavioral Health, Incorporated
Firm/Company

1850 Gateway Boulevard, Suite 900
Address

Concord, CA 94520
City/State and Zip Code

rhardberger@ankabhi.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Hardberger at (925) 825-4700
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Anka Behavioral Health, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 94-2209679
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1973 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1850 Gateway Boulevard, Suite 900, Concord, CA 94520
(Principal office address)
- 1850 Gateway Boulevard, Suite 900, Concord, CA 94520
(Current mailing address)
8. Behavioral Health and Social Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Northwest Registered Agent LLC
- Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180
- Tampa, Florida 33607
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Dan Keen-Manager

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Craig Bell

Address: 1850 Gateway Boulevard, Suite 900

Concord, CA 94520

Vice Chairman: currently vacant

Address: N/A

Director: Nancy Bell

Address: 1850 Gateway Boulevard, Suite 900

Concord, CA 94520

Director: George Calhoun

Address: 1850 Gateway Boulevard, Suite 900

Concord, CA 94520

B. OFFICERS

President: Chris Withrow

Address: 1850 Gateway Boulevard, Suite 900

Concord, CA 94520

Vice President: N/A

Address: _____

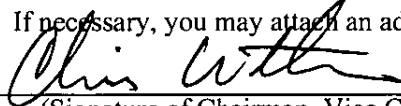
Secretary: Rebecca Hardberger, Corporate Counsel & Assistant Secretary

Address: 1850 Gateway Boulevard, Suite 900, Concord, CA 94520

Treasurer: James Helming, Chief Financial Officer

Address: 1850 Gateway Boulevard, Suite 900, Concord, CA 94520

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris Withrow, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

Anka Behavioral Health Board of Directors

(updated January 2012)

Craig Bell, President

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

David Miller

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

Nancy Bell

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

Sandy Reed

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

George Calhoun

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

John Stimson

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

Bob Davis

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

David Trachtenberg, MD

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

David Haubert

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

Linda Wild

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

Ken Jacobsen

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

Steven Wolfe, MD

1850 Gateway Boulevard, Suite 900
Concord, CA 94500

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

ANKA BEHAVIORAL HEALTH, INCORPORATED

FILE NUMBER: C0683123
FORMATION DATE: 06/19/1973
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 24, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State