2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000000637 May 26, 2000 8:00 am Secretary of State HORIZON BEHAVIORAL SERVICES, INC. 05-26-2000 90059 001 ***600.00 Principal Place of Business Mailing Address 1500 WATERS RIDGE DR 1276 MINNESOTA AVE. LEWISVILLE TX 75057-6011 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3269144 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _CT_CORPORATION.SYSTEM. Street Address (P.O. Box Number is Not Acceptable) ---1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition ☐ Change TITLE ☐ Delete LAITNER, LINDA NAME STREET ADDRESS STREET ADDRESS 1500 WATERS RIDGE DR CITY-ST-ZIP CITY-ST-ZIP LEWISVILLE TX 75057 EXECUTIVE VICE PRESIDENT / X Change ☐ Addition TITLE TITLE ☐ Delete MCATEE, JAMES W NAME NAME SECRETARY/DIRECTOR STREET ADDRESS STREET ADDRESS 1500 WATERS RIDGE DR CITY-ST-7IP CITY-ST-ZIP LEWISVILLE TX 75057 ☐ Addition Delete ☐ Change HARRISON, DOROTHY. NAME - ---NAME STREET ADDRESS 1500 WATERS RIDGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEWISVILLE TX 75057 ☐ Addition TITLE Change TITLE □ Delete SCHOENEBERG, LYNN NAME NAME STREET ADDRESS STREET ADDRESS 1500 WATERS RIDGE DR CITY-ST-ZIP CITY-ST-ZIP LEWISVILLE TX 75057

13. 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 11 or Block 12 if chapter the paradices. While the producered changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SR. VP/CFO/TREASURER

LEWISVILLE, TX 75057

1500 WATERS RIDGE DRIVE

1500 WATERS RIDGE DRIVE

RONALD C. DRABIK

VICE PRESIDENT

STEVEN HART

(972) 420-8200

X Addition

Addition

Change

☐ Change