

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90023 038 ***150.00

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1. Entity Name
HORIZON BEHAVIORAL SERVICES, INC.



Principal Place of Business
**1035 GREENWOOD BOULEVARD
SUITE 201
LAKE MARY, FL 32746**

Mailing Address
**1500 WATERS RIDGE DR
LEWISVILLE, TX 75057 US**

60003113



01092006 Chg-P CR2E034 (11/05)

4. FEI Number
59-3269144

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **SHERIFF, CYNTHIA**
STREET ADDRESS **1500 WATERS RIDGE DR**
CITY-ST-ZIP **LEWISVILLE, TX 75057**

TITLE **S** ☐ Delete
NAME **MEYERCORD, DAVID K**
STREET ADDRESS **1500 WATERS RIDGE DR**
CITY-ST-ZIP **LEWISVILLE, TX 75057**

TITLE **D** ☒ Delete
NAME **NEWMAN, JAMES K**
STREET ADDRESS **1500 WATERS RIDGE DR**
CITY-ST-ZIP **LEWISVILLE, TX 75057**

TITLE **TSVF** ☐ Delete
NAME **PITTS, JOHN**
STREET ADDRESS **1500 WATERS RIDGE DR**
CITY-ST-ZIP **LEWISVILLE, TX 75057**

TITLE **VP** ☐ Delete
NAME **MONAHAN, BRIAN**
STREET ADDRESS **1500 WATERS RIDGE DR.**
CITY-ST-ZIP **LEWISVILLE, TX 75057**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **David K. White**
CITY-ST-ZIP **1500 Waters Ridge Drive**
Lewisville, TX 75057-6011

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRIAN MONAHAN, VP OF CORP TAX

1/9/06

972-420-8358