

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT  
 FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS

5/183  
 FILED

DOCUMENT #

1 Corporation Name **Horizon Mental Health Management, Inc. d/b/a HORIZON HEALTH GROUP, INC.**

Principal Place of Business Mailing Address  
 1500 Waters Ridge Drive  
 Lewisville, Texas 75057

96 DEC 23 PM 12:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, If Applicable  
 See above

3 New Mailing Address, If Applicable

4 Date Incorporated or Qualified To Do Business in Florida 10/24/95

Suite, Apt. #, etc

Suite, Apt. #, etc.

5 FEI Number  
 75-2293354

Applied For  
 Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
Pres.	James Ken Newman	All at:	
Exec. V.P.	James W. McAtee	1500 Waters Ridge Drive	Lewisville, TX 75057
V.P.	Jerry Browder		
Secy.	James W. McAtee		
SEE ATTACHED FOR DIRECTORS.			500002046145--0 -01/03/97--01183--021 ***383.75 ***383.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corporation System  
 1200 S. pine Island Road  
 Plantation, FL 33324

Name N/A  
 Street Address (P.O. Box Number is Not Acceptable)  
 Suite, Apt. #, Etc.  
 City State FL Zip Code

10 I, being appointed the registered agent of the above named corporation, acknowledge the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*Connie Bryan*

CONNIE BRYAN  
 SPECIAL ASSISTANT SECRETARY

Date 12/23/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*James W. McAtee*

12/6 /96 (972) 420-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

James W. McAtee, Executive Vice President

CR2ED040 (12/95)

**HORIZON MENTAL HEALTH MANAGEMENT, INC.**  
(Delaware corporation)

**Directors**

Jack R. Anderson  
Calver Corporation  
14755 Preston Road, Suite 515  
Dallas, TX 75240

Keith B. Pitts  
Executive Vice President & CFO  
OrNda HealthCorp  
3401 West End Ave., Suite 700  
Nashville, TN 37203

George E. Bello  
Executive Vice President &  
Controller  
Reliance Group Holdings, Inc.  
55 E. 52nd Street, Floor 28  
New York, NY 10055

James Ken Newman  
President & CEO  
Horizon Mental Health Management, Inc.  
2220 San Jacinto Blvd., Suite 320  
Denton, TX 76205

William H. Longfield  
Chairman & CEO  
C. R. Bard, Inc.  
730 Central Avenue  
Murray Hill, NY 07974

Donald E. Steen  
President, Western Group  
Columbia/HCA  
13455 Noel Road, Suite 2000  
Dallas, TX 75240

James W. McAtee  
Executive Vice President, Finance & Administration  
& Secretary  
Horizon Mental Health Management, Inc.  
2220 San Jacinto Blvd., Suite 320  
Denton, TX 76205