

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000479 (3)
1. Corporation Name
CONTINUUM BEHAVIORAL HEALTHCARE CORPORATION



Principal Place of Business ONE MAYNARD DRIVE PARK RIDGE NJ 07656 US	Mailing Address 400 OYSTER POINT BLVD., STE 308 SOUTH SAN FRANCISCO CA 94080
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 3414 PEACHTREE RD, NE 27 SUITE 1400 28 ATLANTA GA 29 30326 30 US		3. Date Incorporated or Qualified 01/29/1996	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 3414 PEACHTREE RD, NE 27 SUITE 1400 28 ATLANTA GA 29 30326 30 US		4. FEI Number 22-3348648	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 3414 PEACHTREE RD, NE 27 SUITE 1400 28 ATLANTA GA 29 30326 30 US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 3414 PEACHTREE RD, NE 27 SUITE 1400 28 ATLANTA GA 29 30326 30 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 3414 PEACHTREE RD, NE 27 SUITE 1400 28 ATLANTA GA 29 30326 30 US		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
85 Zip Code				FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CD	WAXMAN, ALBERT S	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	D/V/T	SANFORD, CHARLOTTE A	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAXMAN, ALBERT S	1 MAYNARD DRIVE		1.2 NAME	SANFORD, CHARLOTTE A	3414 PEACHTREE ROAD, NE, STE 1400	
STREET ADDRESS	1 MAYNARD DRIVE	PARK RIDGE NJ		1.3 STREET ADDRESS	3414 PEACHTREE ROAD, NE, STE 1400	ATLANTA GA 30326	
CITY-ST-ZIP	PARK RIDGE NJ			1.4 CITY-ST-ZIP	ATLANTA GA 30326		
TITLE	P	GERATY, RONALD D	<input type="checkbox"/> DELETE	2.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERATY, RONALD D	1 MAYNARD DRIVE		2.2 NAME			
STREET ADDRESS	1 MAYNARD DRIVE	PARK RIDGE NJ		2.3 STREET ADDRESS			
CITY-ST-ZIP	PARK RIDGE NJ			2.4 CITY-ST-ZIP			
TITLE	VTD	HALPER, ARTHUR H	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	D/AS	BEDENBAUGH, JAMES R	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HALPER, ARTHUR H	1 MAYNARD DRIVE		3.2 NAME	BEDENBAUGH, JAMES R	3414 PEACHTREE RD, NE, STE 1400	
STREET ADDRESS	1 MAYNARD DRIVE	PARK RIDGE NJ		3.3 STREET ADDRESS	3414 PEACHTREE RD, NE, STE 1400	ATLANTA GA 30326	
CITY-ST-ZIP	PARK RIDGE NJ			3.4 CITY-ST-ZIP	ATLANTA GA 30326		
TITLE	VS	LENAHAN, MICHAEL G	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	D	FUZZELL, CHERIE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LENAHAN, MICHAEL G	1 MAYNARD DRIVE		4.2 NAME	FUZZELL, CHERIE	3414 PEACHTREE RD, NE, STE 1400	
STREET ADDRESS	1 MAYNARD DRIVE	PARK RIDGE NJ		4.3 STREET ADDRESS	3414 PEACHTREE RD, NE, STE 1400	ATLANTA GA 30326	
CITY-ST-ZIP	PARK RIDGE NJ			4.4 CITY-ST-ZIP	ATLANTA GA 30326		
TITLE	D	SURLES, RICHARD C.	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	V	FASSLER, DAVID G.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SURLES, RICHARD C.	1 MAYNARD DRIVE		5.2 NAME	FASSLER, DAVID G.	101 FEDERAL STREET	
STREET ADDRESS	1 MAYNARD DRIVE	PARK RIDGE NJ		5.3 STREET ADDRESS	101 FEDERAL STREET	BOSTON MA 02110	
CITY-ST-ZIP	PARK RIDGE NJ			5.4 CITY-ST-ZIP	BOSTON MA 02110		
TITLE	VS	CUMMINGS, ANDREW M.	<input type="checkbox"/> DELETE	6.1 TITLE	S	CUMMINGS, ANDREW M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUMMINGS, ANDREW M.	1 MAYNARD DRIVE		6.2 NAME	CUMMINGS, ANDREW M.	1 MAYNARD DRIVE	
STREET ADDRESS	1 MAYNARD DRIVE	PARK RIDGE NJ		6.3 STREET ADDRESS	1 MAYNARD DRIVE	PARK RIDGE, NJ 07656	
CITY-ST-ZIP	PARK RIDGE NJ			6.4 CITY-ST-ZIP	PARK RIDGE, NJ 07656		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  CHARLOTTE A. SANFORD
VICE PRESIDENT 4/9/98 (400) 814-9280

CR2E034 (10/97)

CONTINUUM BEHAVIORAL HEALTHCARE CORPORATION

ADDITIONAL OFFICERS

Arnold Washton **Senior Vice President of Chemical Dependency Services**
Business: 18 E. 41st Street, New York, NY 10017

Edward J. Christie **Senior Vice President Mid-Atlantic Region**
Business: 3 Friends Lane, Suite 200, Newtown, PA 18940

Wayne E. Feest Senior Vice President Central Region
Business: 3850 Priority Way South Drive, Suite 200, Indianapolis, IN 46250

Joel Kostin **Senior Vice President Southeast Region**
Business: 3000 Aerial Center Parkway, Suite 120, Morrisville, NC 27560

Stephen N. Lawrence *Senior Vice President Northeast Region*
Business: *One Maynard Drive, Park Ridge, NJ 07656*

Lisa M. Suennen Senior Vice President Pacific Region
Business: 400 Oyster Point Boulevard, Suite 306, So. San Francisco, CA 94080

Jim Van Halderen **Senior Vice President Western Region**
Business: **One Maynard Drive, Park Ridge, NJ 07656**

Janet M. Tewhill *Vice President of Operations*
Business: 13736 Riverport Drive, Suite 400, Maryland Heights, MO 63043

Dennis J. Lazaroff Vice President
Business: 13736 Riverport Drive, Suite 400, Maryland Heights, MO 63043

Stuart L. Koman *Vice President*
Business: *One Maynard Drive, Park Ridge, NJ 07656*

Monica M. Megivern Vice President of Clinical Services
Business: 20 Burlington Mall Road, Suite 335, Burlington, MA 01803

Michelle H. Ancosky **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326

Marian Lang **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326