FILED

~2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9600003387 LIBERTY BEHAVIORAL MANAGEMENT CORP. -02-2001 90104 032 ***150.00 Principal Place of Business Mailing Address 57 RIVER ST. 57 RIVER ST. STE 301 STE 301 UUU30468 WELLESLEY MA 02110 WELLESLEY MA 02110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-3284656 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) XX Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change TITLE ☐ Delete TITLE HARTIGAN, WILLIAM J NAME 19 SPEAR ROAD, SUITE 305 STREET ADDRESS STREET ADDRESS RAMSEY NJ 07446 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Addition JACOBS, FREDERIC H NAME 10 HAMMOND POND PARKWAY STREET ADDRESS STREET ADDRESS **CHESTNUT HILL MA 02467** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Change ☐ Delete EUSTIS, ROBERT-D-NAME 57 RIVER STREET, SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLESLEY MA 02481 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE HARTIGAN, GAY NAME NAME 19 SPEAR ROAD STE. 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RAMSEY NJ 07446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FALVEY, PAUL F NAME NAME STREET ADDRESS 57 RIVER ST. STREET ADDRESS WELLESLEY MA 02481 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thus D. Worksbert D. Eustis

3/28/01

(781) 237-3030

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Daytime Phone #