2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # F96000003387 1. Entity Name 03-02-2004 90009 029 ***150.00 LIBERTY BEHAVIORAL MANAGEMENT CORP. Principal Place of Business Mailing Address 97 LOWELL ROAD 97 LOWELL ROAD 2ND FLOOR CONCORD MA 01742 2ND FLOOR CONCORD MA 01742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3284656 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change Addition NAME HARTIGAN, WILLIAM J NAME STREET ADDRESS 19 SPEAR ROAD, SUITE 305 STREET ADDRESS CITY-ST-ZIP RAMSEY NJ 07446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACOBS, FREDERIC H NAME NAME 10 HAMMOND POND PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA 02467 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE □ Change ☐ Addition NAME EUSTIS, ROBERT D NAME STREET ADDRESS 97 LOWELL ROAD, 2ND FL STREET ADDRESS CITY-ST-ZIP CONCORD MA 01742 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HARTIGAN, GAY NAME NAME 19 SPEAR ROAD STE. 305 STREET ADDRESS STREET ADDRESS RAMSEY NJ 07446 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition JOHNSON, GERALD A MAME NAME 19 SPEAR ROAD - SUITE 305 STREET ADDRESS STREET ADDRESS RAMSEY NJ 07446 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition MANNING, MARY A NAME NAME 97 LOWELL RD, 2ND FLOOR STREET ADDRESS STREET ADDRESS CONCORD MA 01742 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert D. Eus

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR - Robert D. Eustis

FILED

(978) 371-1948 Daytime Phone #