2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F96000005605 04-26-2004 90497 021 ***150.00 1. Entity Name BHC FORT LAUDERDALE HOSPITAL, INC. Principal Place of Business Mailing Address 54039778 ONE BURTON HILLS BLVD. ONE BURTON HILLS BLVD. SUITE 250 SUITE 250 NASHVILLE, TN 37215 NASHVILLE, TN 37215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 62-1658530 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTD TITLE Delete TITLE ☐ Change Addition BARNES, WILLIAM P NAME NAME ONE BURTON HILLS BLVD SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP PD TITLE ☐ Delete TITI F Addition ☐ Channe WESTRICH, VERNON S NAME NAME STREET ADDRESS ONE BURTON HILLS BLVD SUITE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TN 37215 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETROVICH, STEPHEN C NAME NAME STREET ADDRESS ONE BURTON HILLS BLVD SUITE 250 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELK, KENNETH R NAME NAME STREET ADDRESS ONE BURTON HILLS BLVD SUITE 250 STREET ADDRESS CITY-ST-ZIF NASHVILLE, TN 37215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

Stephen C. Petrovich

615-296-3000

Daytime Phone #

FILED

BHC FORT LAUBERDALE HOSPITAL, INC.
DOCUMENT NO. F96000005605

ADDITIONAL DIRECTOR:

R. Dirk Allison

ADDITIONAL OFFICERS:

Sr. Vice President Vice President & Treasurer Assistant Secretary Assistant Secretary Assistant Secretary R. Dirk Allison Ashley M. Crabtree Susan B. Steelman Teresa K. Culver Christy C. Sawyer

ADDRESS FOR ALL NAMED OFFICERS:

One Burton Hills Blvd., Suite 250 Nashville, TN 37215