

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90497 019 ***150.00

DOCUMENT # F96000005623

1. Entity Name
**BEHAVIORAL HEALTHCARE CORPORATION OF
DELAWARE**



Principal Place of Business
**ONE BURTON HILLS BLVD.
SUITE 250
NASHVILLE, TN 37215 US**

Mailing Address
**ONE BURTON HILLS BLVD.
SUITE 250
NASHVILLE, TN 37215 US**

54039780



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
62-1516830

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **VANDEWATER, DAVID T**
STREET ADDRESS **ONE BURTON HILLS BLVD., STE 250**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** ☒ Delete
NAME **BARNES, WILLIAM P**
STREET ADDRESS **ONE BURTON HILLS BLVD., STE 250**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **WESTRICH, VERNON S**
STREET ADDRESS **ONE BURTON HILLS BLVD., STE 250**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPHR** ☐ Delete
NAME **STEWART, KATIE**
STREET ADDRESS **ONE BURTON HILLS BLVD., STE 250**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CV** ☐ Delete
NAME **DELK, KENNETH R**
STREET ADDRESS **ONE BURTON HILLS BLVD., STE 250**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VO** ☐ Delete
NAME **DENEY, ROBERT**
STREET ADDRESS **ONE BURTON HILLS BLVD., STE 250**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen C. Petrovich

04/13/04

615-296-3000

Date

Daytime Phone #

ATTACHMENT
BEHAVIORAL HEALTHCARE CORPORATION OF DELAWARE
DOCUMENT NO. F96000005623

54039780

DIRECTORS:

R. Dirk Allison
Stephen C. Petrovich

ADDITIONAL OFFICERS:

Sr. Vice President & Secretary	Stephen C. Petrovich
Sr. Vice President	R. Dirk Allison
Vice President & Treasurer	Ashley M. Crabtree
Vice President	Katie Stewart
Vice President	Margaret Jo Cooper
Vice President	James M. Schnuck
Vice President	Scott Kardenetz
Vice President	James Stephen Hinkle
Assistant Secretary	Teresa K. Culver
Assistant Secretary	Christy C. Sawyer
Assistant Secretary	Susan B. Steelman

ADDRESS FOR ALL NAMED OFFICERS:

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