2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F96000005623 02-06-2006 90080 022 ***150.00 BEHAVIORAL HEALTHCARE CORPORATION OF DELAWARE Principal Place of Business Mailing Address 840 CRESCENT CENTRE DR STE 460 840 CRESCENT CENTRE DR STE 460 FRANKLIN, TN 37067 US FRANKLIN, TN 37067 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 62-1516830 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SVSD TITLE Delete TITLE PD Change Change Addition PETROVICH, STEPHEN C NAME NAME Joey A. Jacobs STREET ADDRESS ONE BURTON HILLS BLVD., STE 250 STREET ADDRESS 840 Crescent Centre Dr #460 CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Franklin, TN 37067 SVD TITLE 25 Delete TITLE VSD ☐ Change **X** Addition ALLISON, R DIRK NAME NAME Steven T. Davidson STREET ADDRESS ONE BURTON HILLS BLVD., STE 250 STREET ADDRESS 840 Crescent Centre Dr #460 CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Franklin, TN 37067 TITLE **☑** Delete TITLE VT ☐ Change X Addition HOPPING, JAMIE E NAME NAME Jack Polson STREET ADDRESS ONE BURTON HILLS BLVD., STE 250 STREET ADDRESS 840 Crescent Centre Dr #460 CITY-ST-7IP NASHVILLE, TN 37215 CITY-ST-ZIP Franklin, TN 37067 TITLE Delete TITLE ☐ Change (X) Addition HEMPHILL, NEIL D NAME NAME Brent Turner STREET ADDRESS ONE BURTON HILLS BLVD., STE 250 STREET ADDRESS 840 Crescent Centre Dr #460 CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Franklin, TN 37067 TITLE Delete TITLE ☐ Channe ☐ Addition CRABTREE, ASHLEY M NAME NAME STREET ADDRESS ONE BURTON HILLS BLVD., STE 250 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE VO Delete ☐ Change ☐ Addition DENEY, ROBERT NAME NAME STREET ADDRESS ONE BURTON HILLS BLVD., STE 250 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Brent Turner

FILED

Feb 06, 2006 8:00 am