

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002498

FILED
Apr 27, 2006
Secretary of State

Entity Name: NETSMART OHIO, INC.

Current Principal Place of Business:

570 METRO PLACE NORTH
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

570 METRO PLACE NORTH
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 31-0941756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAKIN, ALISAIR
Address: 570 METRO PLACE NORTH
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: PATON, JOHN
Address: 570 METRO PLACE NORTH
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: TREWHITT, JOHN
Address: 14 SMITHS YARD SUMMER STREET
City-St-Zip: LONDON, SW 18 AHR

Title: D () Delete
Name: YORK, JONATHAN
Address: 7607 S. GOODRICH SQUARE
City-St-Zip: NEW ALBANY, OH 43054

Title: D () Delete
Name: PATON, DOUGLAS R
Address: 1062 PALISADES RD.
City-St-Zip: BRANT LAKE, NY 12815

Title: D () Delete
Name: ALEXDER, TREVEOR
Address: 910 CLAYTON DR.
City-St-Zip: WORTHINGTON, OH 43085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONWAY, JAMES
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: V/TS (X) Change () Addition
Name: GRISANTI, ANTHONY
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: D (X) Change () Addition
Name: KOOP, GERALD
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: D (X) Change () Addition
Name: PHILLIPS, JOHN F
Address: 5 NEUSTADT LANE
City-St-Zip: CHAPPAQUA, NY 10514

Title: D (X) Change () Addition
Name: CALCAGNO, FRANCIS J
Address: 150 E. 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: GALLAGHER, JOHN
Address: STONY BROOK UNIVERSITY HOSPITAL
City-St-Zip: STONY BROOK, NY 11794

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH ROSENTHAL

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04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date