

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001409

FILED
May 26, 2005
Secretary of State

Entity Name: PREMIER BEHAVIORAL SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

113 SEABOARD LANE
STE. C100
FRANKLIN, TN 37067

New Principal Place of Business:

840 CRESCENT CENTRE DRIVE
SUITE 460
FRANKLIN, TN 37067

Current Mailing Address:

113 SEABOARD LANE
STE. C100
FRANKLIN, TN 37067

New Mailing Address:

840 CRESCENT CENTRE DRIVE
SUITE 460
FRANKLIN, TN 37067

FEI Number: 65-0816927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBS, JOEY A
Address: 113 SEABOARD LANE, STE. C100
City-St-Zip: FRANKLIN, TN 37067

Title: SD () Delete
Name: DAVIDSON, STEVEN T
Address: 113 SEABOARD LANE, STE. C100
City-St-Zip: FRANKLIN, TN 37067

Title: TV () Delete
Name: POLSON, JACK
Address: 113 SEABOARD LANE, STE. C100
City-St-Zip: FRANKLIN, TN 37067

Title: V () Delete
Name: TURNER, BRENT
Address: 113 SEABOARD LANE, STE. C100
City-St-Zip: FRANKLIN, TN 37067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, JOEY A
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

Title: VSD (X) Change () Addition
Name: DAVIDSON, STEVEN T
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

Title: TV (X) Change () Addition
Name: POLSON, JACK
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

Title: V (X) Change () Addition
Name: TURNER, BRENT
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK POLSON

TV

05/26/2005

Electronic Signature of Signing Officer or Director

Date