2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000002207** Mar 29, 2000 8:00 am **Secretary of State** BALANCED CARE AT PENSACOLA, INC. 03-29-2000 90053 037 ***150.00 Principal Place of Business ' . . . Mailing Address to: 5021 LOUISE DR., STE, 200 5021 LOUISE DR., STE. 200 MECHANICSBURG PA 17055-4894 MECHANICSBURG PA 17055 2. Principal Place of Business 3. Mailing Address 2310 Abbie Lane 1215 Manor Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 25-1807303 Pensacola, Not Applicable Mechanicsburg Country \$8.75 Additional Country 5. Certificate of Status Desired 32514 17055 Fee Required USA USA 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 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President (P) Addition Delete TITLE Gary W. Anderson HOLLINGER, BRAD E NAME 5021 LOUISE DR., STE. 200 1315 Manor Dr. 1315 manor Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mechanicsburgea 17055 MECHANICSBURG PA 17055 Treasurer (T) Change Addition TITLE 🔀 Delete TITLE Diane Borger MARCUS, STEPHEN G NAME NAME 1915 manor Dr STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 CITY-ST-ZIP mechanicsburg, PA 1705G CITY-ST-ZIP **MECHANICSBURG PA 17055** ☐ Change Addition ★ Delete TITLE TITLE Bart, Brian L NAME NAME STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP **MECHANICSBURG PA 17055** Change Addition Delete TITLE DIGILLIO, RUSSELL A NAME NAME STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 CITY-ST-ZIP **MECHANICSBURG PA 17055** CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete SUTTON, ROBERT J NAME 5021 LOUISE DR. STE. 200 1315 mono STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MECHANICSBURG PA 17055** ☐ Change Addition TITLE ☐ Delete BARBER, ROBIN L NAME NAME 5021 LOUISE DR., STE. 200 1315 manor Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MECHANICSBURG PA 17055**

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diene m. BORGER