2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000002209 Sep 18, 2000 8:00 am 1. Entity Name BALANCED CARE AT TALLAHASSEE, INC. Secretary of State 09-18-2000 90031 032 ***550.00 Mailing Address Principal Place of Business 5021-LOUISE DR., STE. 200 502T LOUISE DR.: STE. 200 MECHANICSBURG PA-17055 MECHANICSBURG PA-17053 iais manor lalsmanur Drive Mechanicsburg PA 17055 Mechanicsburg A 17055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1807169 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable). 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so: After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) 🎏 🎉 🚰 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD ☐ Addition Y Change TITLE ☐ Delete TITLE HOLLINGER, BRAD E NAME NAME 1215 manor Drive STREET ADDRESS 5021 LOUISE DR., STE. 200 STREET ADDRESS mechanicsburg PA 17055 CITY-ST-ZIP **MECHANICSBURG PA 17055** CITY-ST-7IP Delete ☐ Change X Addition TITLE TITLE Gary Anderson 1215 Maror Drive MARCUS, STEPHEN G NAME 5021 LOUISE DR., STE. 200 STREET ADDRESS STREET ADDRESS Mechanicsburg PA 17055 CITY-ST-ZIF **MECHANICSBURG PA 17055** CITY-ST-ZIP X Addition Delete ☐ Change TITLE TITLE Clint Fegan BARTH, BRIAN L NAME NAME Tals mayor Drive 5021 LOUISE DR., STE. 200 STREET ADDRESS STREET ADDRESS Mechanicsburg P417055 CITY-ST-ZIP **MECHANICSBURG PA 17055** CITY-ST-ZIP Delete **M** Addition Change Change TITLE TITLE Robin Barber DIGILLIO, RUSSEL A NAME NAME 1215 Marson DRIVE STREET ADDRESS 5021 LOUISE DR., STE. 200 STREET ADDRESS CITY-ST-ZIP **MECHANICSBURG PA 17055** CITY-ST-ZIP Mechanicshurg PA 17055 AS (Y) Change ☐ Addition ☐ Delete TIT) F TITLE Diane Borger SUTTON, ROBERT J NAME NAME 1215 maror Drive 5021 LOUISE DR., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Mechanicsburg PA 17055 CITY-ST-7IP **MECHANICSBURG PA 17055 Change** Addition TITLE ☐ Defete TITLE BARBER, ROBIN NAME NAME 1815 manor Onive STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 CITY-ST-ZIP Mechanicsburg PA 17055 CITY-ST-ZIP **MECHANICSBURG PA 17055**

13. 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 11 or Block 12 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 SIGNING OFFICER OR PRINTED NAME OF SIGNING OFFICER OR SIGNING

7-20-00 717-796-6100

Daytime Pho