2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DÖCUMENT # G28610 05-06-2002 90065 049 ***150 00 PSYCHIATRIC INSTITUTE OF DELRAY, INC. Mailing Address Principal Place of Business % MARY YUMIBE % MARY YUMIBE 3820 STATE STREET 3820 STATE STREET SANTA BARBARA CA 93105 SANTA BARBARA CA 93105 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2330498 Not Applicable Zip Country \$8.75 Additional Zip Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change Addition TITLE NAME NAME PULLEN. TIMOTHY L STREET ADDRESS STREET ADDRESS 13737 NOEL ROAD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 Change ☐ Addition ☐ Delete TITLE NAME SILVER, RICHARD B STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DENT, DENNIS L STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NAME LARSEN, CAITLIN M STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attack ment with an address, with all other like empowered.

Caitlin M. Larsen, Asst. Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

805/563-7075。

Daytime Phone #