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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 02 1996 8:00 am  
Secretary of State

DOCUMENT # G42455 (7)

1. Corporation Name

CHARTER SPRINGS BEHAVIORAL HEALTH SYSTEM, INC.



Principal Place of Business

Mailing Address

3130 S SW 27 AVE  
OCALA FL 32678  
US

577 MULBERRY ST  
PO BOX 209  
MACON GA 31298

3. Date Incorporated or Qualified

06/07/1983

3a. Date of Last Report

01/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title in applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME COBERN, JOSEPH M  
STREET ADDRESS 3414 PEACHTREE RE N E SUITE 1400  
CITY-STATE-ZIP ATLANTA GA

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME MCRAE, GLENN A  
STREET ADDRESS 577 MULBERRY STREET  
CITY-STATE-ZIP MACON GA

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME MCCAULEY, JOHN C  
STREET ADDRESS 577 MULBERRY ST  
CITY-STATE-ZIP MACON, GA 00000

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME O'SHAUGHNESSY, JON C  
STREET ADDRESS 3414 PEACHTREE RD NE SUITE 1400  
CITY-STATE-ZIP ATLANTA GA

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME FILUSH, JAMES M  
STREET ADDRESS 577 MULBERRY ST  
CITY-STATE-ZIP MACON, GA 00000

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME SANFORD, CHARLOTTE A  
STREET ADDRESS 3414 PEACHTREE RD NE SUITE 1400  
CITY-STATE-ZIP ATLANTA GA

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 recipient or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-95 912-742-1161

Date

Daytime Phone #

CR2E034 (12/95)

**1996 CORPORATION ANNUAL REPORT**  
**FOR**  
**CHARTER SPRINGS BEHAVIORAL HEALTH SYSTEM, INC.**

**ADDITIONAL OFFICERS:**

**Executive VP**  
**James Duff**  
**3130 S SW 27 Avenue**  
**Ocala, FL 32678**

**Assistant Secretary**  
**James R. Bedenbaugh**  
**3414 Peachtree RD NE**  
**Suite 1400**  
**Atlanta, GA 30326**

**Assistant Secretary**  
**Cherie M. Fuzzell**  
**3414 Peachtree RD NE**  
**Suite 1400**  
**Atlanta, GA 30326**

**VP- Risk Management**  
**John C. McCauley**  
**577 Mulberry Street**  
**Macon, GA 31298**

**Assistant Secretary**  
**Kirk D. McConnell**  
**3414 Peachtree RD NE**  
**Suite 1400**  
**Atlanta, GA 30326**

**Sr. Executive VP**  
**Michael Harrington**  
**12895 Seminol Blvd.**  
**Largo, Fl 34648**