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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:30

DOCUMENT # H50912 (5)

1. Corporation Name

CHARTER BEHAVIORAL HEALTH SYSTEM OF TAMPA BAY, INC.

Principal Place of Business

4004 N RIVERSIDE DR
TAMPA FL 33603
US

Mailing Address

577 MULBERRY STREET
PO BOX 209
MACON GA 31298

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/05/1985
3a. Date of Last Report 03/09/1994

4. FEI Number 58-1616916
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COBERN, JOSEPH M.
STREET ADDRESS 577 MULBERRY STREET
CITY- ST- ZIP MACON GA

TITLE D
NAME MCRAE, GLENN A
STREET ADDRESS 577 MULBERRY ST
CITY- ST- ZIP MACON GA

TITLE P
NAME O'SHAUGHNESSY, JON C.
STREET ADDRESS 577 MULBERRY STREET
CITY- ST- ZIP MACON GA

TITLE T
NAME SANFORD, CHARLOTTE A
STREET ADDRESS 577 MULBERRY STREET
CITY- ST- ZIP MACON GA

TITLE DV
NAME MCCAULEY, JOHN C.
STREET ADDRESS 577 MULBERRY STREET
CITY- ST- ZIP MACON GA

TITLE S
NAME FILUSH, JAMES M
STREET ADDRESS 577 MULBERRY STREET
CITY- ST- ZIP MACON GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME COBERN, Joseph M
1.3 STREET ADDRESS 3414 Peachtree Rd NE, Suite 1400
1.4 CITY- ST- ZIP Atlanta, GA 30326 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE P
3.2 NAME O'SHAUGHNESSY, Jon C
3.3 STREET ADDRESS 3414 Peachtree Rd NE, Suite 1400
3.4 CITY- ST- ZIP Atlanta, GA 30326 ☒ Change ☐ Addition

4.1 TITLE T
4.2 NAME Sanford, Charlotte, A
4.3 STREET ADDRESS 3414 Peachtree Rd NE, Suite 1400
4.4 CITY- ST- ZIP Atlanta, GA 30326 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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 receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or with attachment with an address.

SIGNATURE:

James M Filush

JAMES M FILUSH 1-18-95 (912) 742-1161

Secretary

ATTACHMENT TO:

1994 CORPORATION ANNUAL REPORT

FOR

CHARTER BEHAVIORAL HEALTH SYSTEM OF TAMPA BAY, INC.

ADDITIONAL OFFICERS:

Executive Vice President
Terry O. Fields
4004 North Riverside Dr.
Tampa, FL 33603

Vice President
H. Dale Rumph
577 Mulberry Street
Macon, GA 31298

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

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

Assistant Secretary
David J. Hansen
3414 Peachtree Road, NE
Suite 1400
Atlanta, GA 30326