

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75699

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: CHARTER BAY HARBOR BEHAVIORAL HEALTH SYSTEM, INC.

## Current Principal Place of Business:

6950 COLUMBIA GATEWAY DR  
COLUMBIA, MD 21046

## New Principal Place of Business:

## Current Mailing Address:

6950 COLUMBIA GATEWAY DRIVE  
SUITE 400  
COLUMBIA, MD 21046

## New Mailing Address:

FEI Number: 58-1640244      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DEMILIO, MARK S  
Address: 6950 COLUMBIA GATEWAY DR  
City-St-Zip: COLUMBIA, MD 21046

Title: VP ( ) Delete  
Name: NEWLIN, LINTON C  
Address: 125 PLANTATION CENTER DR  
City-St-Zip: MACON, GA 31221

Title: T ( ) Delete  
Name: DEMILIO, MARK S  
Address: 6950 COLUMBIA GATEWAY DR.  
City-St-Zip: COLUMBIA, MD 21046

Title: VPAS ( ) Delete  
Name: SMITH, MARGIE M  
Address: 125 PLANTATION CENTER DR  
City-St-Zip: MACON, GA 31221

Title: S ( ) Delete  
Name: ARTHUR, MEGAN M  
Address: 6950 COLUMBIA GATEWAY DR  
City-St-Zip: COLUMBIA, MD 21046

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DEMILIO, MARK S  
Address: 16 MUNSON ROAD  
City-St-Zip: FARMINGTON, CT 06032

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: DEMILIO, MARK S  
Address: 16 MUNSON ROAD  
City-St-Zip: FARMINGTON, CT 06032

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/S (X) Change ( ) Addition  
Name: MCQUILLEN, MICHAEL P  
Address: 6950 COLUMBIA GATEWAY DRIVE  
City-St-Zip: COLUMBIA, MD 21046

Title: D ( ) Change (X) Addition  
Name: SHAPIRO, IRENE  
Address: 16 MUNSON ROAD  
City-St-Zip: FARMINGTON, CT 06032

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. DEMILIO

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04/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date