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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **J47846**

1. Corporation Name
MANAGED BEHAVIORAL HEALTHCARE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

4200 WEST CYPRESS
 SUITE 300
 TAMPA FL 33607
 US

Mailing Address

1111 BAYSIDE DRIVE
 SUITE 100
 CORONA DEL MAR CA 92625
 US

2. Principal Place of Business

21 4200 W. Cypress
 Suite, Apt. #, etc.

22 Suite 300

23 Tampa, Florida

24 33607 25 USA

2a. Mailing Address

26 4200 W. Cypress
 Suite, Apt. #, etc.

27 Suite 300

28 Tampa, Florida 33607

29 30

3. Date Incorporated or Qualified

12/18/1986

4. FEI Number

59-2768210

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD DELETE
 NAME WATSON, COURTNEY
 STREET ADDRESS 1111 BAYSIDE DRIVE, SUITE 100
 CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE DCOO DELETE
 NAME JOHNSON, MARY JANE
 STREET ADDRESS 1111 BAYSIDE DRIVE, SUITE 100
 CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE C DELETE
 NAME STREET, CHRISS W
 STREET ADDRESS 1111 BAYSIDE DR., SUITE 100
 CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE T DELETE
 NAME POLLACK, CAROL R
 STREET ADDRESS 4200 WEST CYPRESS, SUITE 300
 CITY-ST-ZIP TAMPA FL 33607

TITLE AS DELETE
 NAME DOLAN, TASHA
 STREET ADDRESS 4200 WEST CYPRESS, SUITE 300
 CITY-ST-ZIP TAMPA FL 33607

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S, D Change Addition
 1.2 NAME Courtney E. Watson
 1.3 STREET ADDRESS 4200 W. Cypress, Suite 300
 1.4 CITY-ST-ZIP Tampa, Florida 33607

2.1 TITLE DCOO Change Addition
 2.2 NAME Mary Jane Johnson
 2.3 STREET ADDRESS 4200 W. Cypress, Suite 300
 2.4 CITY-ST-ZIP Tampa, Florida 33607

3.1 TITLE P D Change Addition
 3.2 NAME Chriss W. Street
 3.3 STREET ADDRESS 4200 W. Cypress, Suite 300
 3.4 CITY-ST-ZIP Tampa, Florida 33607

4.1 TITLE T Change Addition
 4.2 NAME Robert J. Landis
 4.3 STREET ADDRESS 4200 W. Cypress, Suite 300
 4.4 CITY-ST-ZIP Tampa, Florida 33607

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

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

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Robert J. Landis 4/13/99 813-876-5036 x291

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CD02024 (11/98)