FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 21, 2001 8:00 am **DOCUMENT # J47846 Secretary of State** 1. Entity Name MANAGED BEHAVIORAL HEALTHCARE, INC. 02-21-2001 90030 001 ***150.00 Principal Place of Business Mailing Address 4200 WEST CYPRESS 4200 W CYPRESS SUITE 300 STE 300 DAATAAAA TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2768210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete Change ☐ Addition JOHNSON, MARY JANE 4200 W. CYPRESS STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 92625** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANDIS, ROBERT J NAME STREET ADDRESS 4200 WEST CYPRESS, SUITE 300 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WELCH, CATHY J NAME NAME 4200 W CYPRESS STE 300 STREET ADDRESS STREET ADORESS CITY-ST-7IP **TAMPA FL 33607** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE [7] Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accorate 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 attachm

J. WELCH