2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # L04042 1. Entity Name MEDFIELD RESIDENTIAL TREATMENT CENTER, INC. 05-06-2002 90065 042 ***150.00 Principal Place of Business Mailing Address 3820 STATE STREET C/O MARY H. YUMIBE SANTA BARBARA FL 39105 3820 STATE STREET SANTA BARBARA CA 93105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2965964 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) DVS TITLE Change ☐ Addition TITLE ☐ Delete NAME SILVER, RICHARD NAME STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-7IP SANTA BARBARA FL 39105 CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME PULLEN, TIMOTHY L NAME STREET ADDRESS 13737 NOEL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF DALLAS TX 75240 ☐ Addition ☐ Delete TITLE TITLE AS NAME NAME LARSEN, CAITLIN M STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA FL 39105 ☐ Addition ☐ Change TITLE TITLE □ Delete DENT, DENNIS L NAME NAME STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP Santa Barbara FL 39105 ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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 11 or Block 12 if changed, or on an attachment with an addressy with all other like empowered.

SIGNATURE:

Caitlin M. Larsen, Asst. Sec.

FILED