## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # N0300006848					04-30-2004 90321 037 ****61.25			
1. Entity Name LEE BEHAVIORAL HEALTH SYSTEMS, INC.								
Principal Place 18302 HIGH TAMPA, FL 3	WOODS PRESERVE PKWY, STE 114	Mailing Address 18302 HIGHWOODS TAMPA, FL 33647	02 HIGHWOODS PRESERVE PKWY, STE 114					
DiscissID	land (During)	Lo la line Address						
Z. FINICIPALE	lace of Business	3. Mailing Address	lating Address			INIRU IIIRI CORI BOLIK NDI	}	DENNET INIETNE NY 1806
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-NP	CR2E037 (10/	(03)
City & State		City & State			4. FEI Number 20-01840			Applied For Not Applicable
Zip	Country Zip		Cou	intry		5. Certificate of Status Desired		5 Additional equired
	6. Name and Address of Current F	Registered Agent	<u> </u>		7. Name and	Address of New R		
NOVATT, JEFF M								
821 5TH AVE S, STE 201 NAPLES, FL 34102				Street Address (P.O. Box Number is Not Acceptable)				
,								
				City			FL Zip	Code
	named entity submits this statement for lons of registered agent.					I, III the State of Fic	onda. Tam lamillar	with, and accept
	Signature, typed or printed name of registered agent are	nd title if applicable. (N	VOTE: Registered	d Agent signature required	(when reinstating)		DATE	
	Filing Fee is \$61.25 Due by May 1, 2004	9. Election ( Trust Fun	Campaign F id Contributi	<u> </u>	\$5.00 May Be Added to Fees		lake check paya ida Department	
10.	OFFICERS AND DIRI		11.	<del></del>	ADDITIONS/CHA	NGES TO OFFICE	RS AND DIRECTO	
TITLE NAME	D Delete 11T COHEN, ROBERT M						☐ Ch	ange 🔲 Addition
STREET ADDRESS CITY-ST-ZIP	- · · · · · · · · · · · · · · · · · · ·			ET ADDRESS - ST - ZIP				
TITLE NAME	DP Delete TR						□ Ch	ange 🔲 Addition
STREET ADDRESS CITY-ST-ZIP	18302 HIGHWOODS PRESERVE PKWY, STE 114			ET ADDRESS - ST- ZIP				
TITLE	DST	☐ Delete	. TITLE					ange -
NAME STREET ADDRESS	O'SHEA, JAMES 18302 HIGHWOODS PRESERVE PKWY, STE 114			E Et address				
CITY-ST-ZIP	TAMPA, FL 33647			-ST-ZIP				
TITLE NAME		☐ Delete	TITLE NAME				☐ Cha	ange
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST- ZIP				
TITLE		☐ Delete	TITLE				Cha	ange Addition
NAME STREET ADDRESS			NAME STRE	E Et address				
CITY-ST-ZIP				-ST-ZIP		·····		<b>P</b>
TITLE NAME		☐ Delete	TITLE NAME				☐ Cha	inge 🔲 Addition
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST- ZIP				
12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an express, with all other like empowered.								
SIGNAT	URE:	/	John Pic	ciano, Preside	ent	04/ /04	813-978-1	933
Date Daytime Phone #								one#