2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010651

FILED Apr 29, 2008 Secretary of State

Entity Name: PIONEER BEHAVIORAL HEALTH NETWORK, INC.

| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
|--|---|--|---|---|--|
| 5707 NOR ΓΑΜΡΑ, F | TH 22ND STR L 33610 | ₹EET | | | |
| Current Mailing Address: | | | New Mailing Addr | New Mailing Address: | |
| PO BOX 1 BARTOW | 559 , FL 33831 | | | | |
| El Number | : 20-1948694 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of C | Current Registered Agent: | Name and Addres | s of New Registered Agent: | |
| RICE, JUL 5707 NOR TAMPA, F | TH 22ND STR | _ | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | nic Signature of Registered Ag | jent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: Dity-St-Zip: | BROWN, MAR | B DOWNS BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| ītle: | RICE, JULIAN |) Delete 2ND STREET | Title: Name: Address: | () Change () Addition | |
| Name: Address: City-St-Zip: | TAMPA, FL 33 | | City-St-Zip: | | |
| Address: Dity-St-Zip: Fitle: Name: Address: | TAMPA, FL 33 | 610) Delete LU kRD STREET | | () Change () Addition | |
| \ddress: | TAMPA, FL 33 TS (KILEY, MARY I 829 WOODWA LAKELAND, FL D (HAYES, KATHY 200 AVENUE F | 0610) Delete LU RRD STREET | City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition | |
| Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Address: | TAMPA, FL 33 TS (KILEY, MARY I 829 WOODWA LAKELAND, FL D (HAYES, KATHY 200 AVENUE F WINTER HAVE | Delete LU RD STREET . 33803) Delete Y NE N, FL 33881) Delete NUE W | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ., ., | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY LU KILEY TS 04/29/2008