2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010651

FILED Mar 03, 2011 Secretary of State

Entity Name: PIONEER BEHAVIORAL HEALTH NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

5707 NORTH 22ND STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

PO BOX 1559 5707 NORTH 22ND STREET BARTOW, FL 33831 TAMPA, FL 33610

FEI Number: 20-1948694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, JULIAN
5707 NORTH 22ND STREET
TAMPA, FL 33610 US

RUTHERFORD, JOE
5707 NORTH 22ND STREET
TAMPA, FL 33610 US

RUTHERFORD, JOE
5707 NORTH 22ND STREET
TAMPA, FL 33610 US

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: JOE RUTHERFORD 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BROWN, MARSHA L

Address: 12512 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33612

Title: P

Name: RUTHERFORD, JOE Address: 5707 NORTH 22ND STREET City-St-Zip: TAMPA, FL 33610

Title: D

Name: SIERRA, GIL

Address: 829 WOODWARD STREET City-St-Zip: LAKELAND, FL 33803

Title:

Name: HAYES, KATHY
Address: 200 AVENUE F NE

City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: RUIZ, MARY

Address: 2916 6TH AVENUE W City-St-Zip: BRADENTON, FL 34205

I hereby 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 all other like empowered.

SIGNATURE: JOE RUTHERFORD DIR 03/03/2011