2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001495

FILED Apr 30, 2009 Secretary of State

Entity Name: CROSSROADS BEHAVIORAL HEALTH CENTER, INC.

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

5051 CASTELLO DRIVE SUITE 246 3903 MARTIN LUTHER KING BLVD

NAPLES, FL 34103 **UNIT E**

FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

5051 CASTELLO DRIVE SUITE 246 3903 MARTIN LUTHER KING BLVD

NAPLES, FL 34109 **UNIT E**

FT MYERS, FL 33917

FEI Number: 20-3526333 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:

FINER, SONYA K 5801 WAXMYRTLE WAY NAPLES, FL 34109

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FINER, GREGORY J FINER, GREGORY J Name: Name:

Address: 5051 CASTELLO DRIVE SUITE 246 Address: 5801 WAXMYTLE WAY

NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34103 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: FINER, SONYA K Name: FINER, SONYA K Address: 5051 CASTELLO DRIVE SUITE 246 Address: 5801 WAXMYRTLE WAY City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34109

Title: (X) Delete Title: () Change () Addition STARK, JOANNE R Name:

Name: 5051 CASTELLO DRIVE SUITE 246 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

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: SONYA K FINER D 04/30/2009