

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001495

FILED
Jan 25, 2011
Secretary of State

Entity Name: CROSSROADS BEHAVIORAL HEALTH CENTER, INC.

Current Principal Place of Business:

3903 MARTIN LUTHER KING BLVD
UNIT E
FT MYERS, FL 33917

New Principal Place of Business:

3903 MARTIN LUTHER KING BLVD
UNIT E
FT MYERS, FL 33916

Current Mailing Address:

3903 MARTIN LUTHER KING BLVD
UNIT E
FT MYERS, FL 33917

New Mailing Address:

3903 MARTIN LUTHER KING BLVD
UNIT E
FT MYERS, FL 33916

FEI Number: 20-3526333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINER, SONYA K
5801 WAXMYRTLE WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BY THE BOOK ACCOUNTING SERVICES LLC
12500 FAIRMONT DR.
FT MYERS, FL 33913 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: KAREN C. SMITH

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINER, GREGORY J
Address: 1400 MISTY PINES CR #203
City-St-Zip: FT. MYERS, FL 34105

Title: CFO
Name: SMITH, KAREN C
Address: 12500 FAIRMONT DR.
City-St-Zip: FT. MYERS, FL 33913

Title: SEC
Name: PEREZ, ROBERT
Address: 2302 CHRISTOPHER AVE
City-St-Zip: FT. MYERS, FL 33971

Title: VP
Name: VERNON, ROBERT
Address: 3903 MARTIN LUTHER KING BLVD SUITE E
City-St-Zip: FT. MYERS, FL 33916

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: GREGORY J. FINER

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date