2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001495

FILED Sep 18, 2012 Secretary of State

Entity Name: CROSSROADS BEHAVIORAL HEALTH CENTER, INC.

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

3903 MARTIN LUTHER KING BLVD

UNIT E

FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3903 MARTIN LUTHER KING BLVD PO BOX 110951 UNIT E NAPLES, FL 34108

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: Name and Address of New Registered Agent:

BY THE BOOK ACCOUNTING SERVICES LLC
12500 FAIRMONT DR.
FT MYERS, FL 33913 US

FINER, GREGORY J
1400 MISTY PINES CIRCLE
203

T MYERS, FL 33913 US 203 NAPLES, FL 34105 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: GREGORY J. FINER 09/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 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 CEO 09/18/2012