2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000304

FILED Jan 15, 2010 Secretary of State

Entity Name: MARLYN BEHAVIORAL HEALTH SYSTEMS, INC.

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

1823 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1823 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216

FEI Number: 20-4426753 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:

BIVENS, BURNEY 1543 KINGSLEY AVENUE ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: ULERIE, MARK

Address: 13079 HARBORTON DRIVE City-St-Zip: JACKSONVILLE, FL 32244

Title: D

Name: ULERIE, JEROLYNN
Address: 13079 HARBORTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: MARK ULERIE D 01/15/2010