

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000304

FILED
Apr 04, 2011
Secretary of State

Entity Name: MARLYN BEHAVIORAL HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1823 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

11265 ALUMNI WAY
JACKSONVILLE, FL 32246

Current Mailing Address:

1823 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Mailing Address:

11265 ALUMNI WAY
JACKSONVILLE, FL 32246

FEI Number: 20-4426753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
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 A ULERIE

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date