2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08742

FILED Apr 27, 2012 Secretary of State

Entity Name: ECKERD YOUTH ALTERNATIVES, INC.

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

100 STARCREST DRIVE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

P. O. BOX 7450 100 STARCREST DRIVE CLEARWATER, FL 33758 CLEARWATER, FL 33765

FEI Number: 59-2551416 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: SHANAHAN, KATHLEEN
Address: 100 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33758

Title: DP

Name: DENNIS, DAVID
Address: 100 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33758

Title: S

Name: HUNT, LAURA

Address: 100 STARCREST DRIVE City-St-Zip: CLEARWATER, FL 33758

Title: [

 Name:
 SWANN, JAMES T

 Address:
 100 STARCREST DRIVE

 City-St-Zip:
 CLEARWATER, FL 33758

Title: D

 Name:
 O'HERRON, KEN

 Address:
 100 STARCREST DRIVE

 City-St-Zip:
 CLEARWATER, FL 33758

Title:

Name: HARTMAN, LEONARD
Address: 100 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33758

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: DAVID DENNIS DP 04/27/2012