2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2008 8:00 am **Secretary of State**

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1. Entity Name LIFESTREAM BEHAVIORAL CENTER FOUNDATION, INC. 40000 Principal Place of Business Mailing Address 515 W. MAIN STREET P. O. BOX 491000 LEESBURG, FL 34748 US LEESBURG, FL 34749-1000 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2976392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Addross of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME HACKNEY, HARRY NAME STREET ADDRESS 3900 LAKE CENTER DR. SUITE A6 STREET ADDRESS CITY-ST-ZIP MT. DORA, FL 32757 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition BLOUNT, RICK NAME NAME BLOUNT, RICK STREET ADDRESS 340 W. OAK TERRACE DR. #152 STREET ADDRESS 340 W. Oak Terrace Dr. #152 CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP Leesburg, FL 34748 TITLE ☐ Delete ☐ Addition TITLE ☐ Change HEDGECOCK, CLAIRE NAME NAME 5445 E. HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SEMENTO, SHARRON NAME NAME PO BOX 1210 STREET ADDRESS STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **C**hange TITLE ☐ Addition PRATER-MORRIS, THERESA NAME NAME MORRIS, THERESA STREET ADDRESS 3316 INDIAN TRAIL STREET ADDRESS 3316 Indian Trail EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP Eustis, FL 32726 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BUCKNER, DON NAME 27137 HWY, 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKAHUMPKA, FL 34762

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SONATHAN Daytime Phone #