2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32838

FILED Feb 09, 2009 Secretary of State

Entity Name: LIFESTREAM BEHAVIORAL CENTER FOUNDATION, INC.

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

515 W. MAIN STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P. O. BOX 491000 LEESBURG, FL 347491000 US

FEI Number: 59-2976392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: HACKNEY, HARRY Name: HACKNEY, HARRY

 Address:
 3900 LAKE CENTER DR. SUITE A6
 Address:
 2750 DORA AVENUE

 City-St-Zip:
 MT. DORA, FL 32757
 City-St-Zip:
 TAVARES, FL 32778

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLOUNT, RICK
 Name:
 BLOUNT, RICK

 Address:
 340 W OAK TERR DR 152
 Address:
 1029 W. MAGNOLIA STREET

Address: 340 W OAK TERR DR 152 Address: 1029 W. MAGNOLIA STREET City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: SD () Delete Title: SD (X) Change () Addition Name: HEDGECOCK, CLAIRE Name: BUCKNER, MISTY

 Name:
 HEDGECOCK, CLAIRE
 Name:
 BUCKNER, MISTY

 Address:
 5445 E. HARBOR DRIVE
 Address:
 27137 HIGHWAY 33

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:
 OKAHUMPKA, FL 34762

Title: TD () Delete Title: () Change () Addition

 Name:
 SEMENTO, SHARRON
 Name:

 Address:
 PO BOX 1210
 Address:

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 MORRIS, THERESA
 Name:
 MORRIS, THERESA

 Address:
 3316 INDIAN TRL
 Address:
 3316 INDIAN TRL

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 BUCKNER, DON
 Name:
 THOMPSON, ROBERT

 Address:
 27137 HWY. 33
 Address:
 905 5TH STREET

 City-St-Zip:
 OKAHUMPKA, FL 34762
 City-St-Zip:
 CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JONATHAN M. CHERRY PCEO 02/09/2009