2006 NOT-FOR-PROFIT CORPORATION

Mar 23, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N92000000357 03-23-2006 90007 042 ****61.25 FLORIDA BEHAVIORAL HEALTH, INC. Principal Place of Business Mailing Address **5707 NORTH 22ND STREET** PEACE RIVER CENTER P.O. BOX 1559 **TAMPA, FL 33610** BARTOW, FL 33831 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0379675 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICE, JULIAN 5707 N 22ND ST Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33610 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 anoticable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 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 BROWN, MARSHA L NAME NAME STREET ADDRESS 12512 BRUCE B DOWNS BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KILEY, MARY LU NAME STREET ADDRESS 829 WOODWARD ST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RUIZ, MARY NAME NAME STREET ADDRESS PO BOX 9478 STREET ADDRESS CITY-ST-7IP BRADENTON, FL CITY-ST-ZIP TITLE ☐ Delete (X) Change RICE, Julian 3707 N. 200 ST ☐ Addition RICE, JULIAN NAME NAME STREET ADDRESS 3707 N 2ND ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition HAYES, KATHY NAME NAME STREET ADDRESS 200 AVENUE FINE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE □ Delete Da Change ☐ Addition Rassab, Jerry 1800 mercey beive Orlando, Pl 32808 KASSAS, JERRY NAME NAME STREET ADDRESS 1800 MERCEY DRIVE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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, withyall other like empowered.

CITY-ST-ZIP

SIGNATURE:

ORLANDO, FL 32808

FILED