

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004553

FILED
May 24, 2006
Secretary of State

Entity Name: BEHAVIORAL HEALTH MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

29399 US 19 N, STE 220
CLEARWATER, FL 33761

New Principal Place of Business:

300 PINELLAS STREET
ADLER 5
CLEARWATER, FL 33756

Current Mailing Address:

29399 US 19 N, STE 220
CLEARWATER, FL 33761

New Mailing Address:

300 PINELLAS STREET
ADLER 5
CLEARWATER, FL 33756

FEI Number: 59-3279573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR.
625 COURT STREET, 2ND FLOOR
CLEARWATER, FL 33756 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: PD () Delete
Name: MASON, STEPHEN R
Address: 16331 BAY VISTA DR
City-St-Zip: CLEARWATER, FL 33760

Title: CD () Delete
Name: FYFE, BRUCE
Address: 611 DRUID RD E, #105
City-St-Zip: CLEARWATER, FL 33756

Title: TS () Delete
Name: INZINA, TOMMY P
Address: 16331 BAY VISTA DR
City-St-Zip: CLEARWATER, FL 33760

Title: SD () Delete
Name: INZINA, TOMMY P
Address: 16331 BAY VISTA DR
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: FERRARA, RAY
Address: 611 DRUID RD E, #105
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: BEAUCHAMP, PHILIP K
Address: 300 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: COURIS, JOHN
Address: 1240 SOUTH FORT HARRISON
City-St-Zip: CLEARWATER, FL 33756

Title: D () Change (X) Addition
Name: FIGURSKI, JERRY
Address: 2550 PERMIT PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Change (X) Addition
Name: KYES, FORD
Address: 1200 7TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN R. MASON

PD

05/24/2006

Electronic Signature of Signing Officer or Director

Date