2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM N9900005746 DOCUMENT # 1. Entity Name **Secretary of State** BREVARD BEHAVIORAL HEALTH, INC. Principal Place of Business Mailing Address 2850 LAKE WASHINGTON RD., SUITE 1 2850 LAKE WASHINGTON RD., SUITE 1 MELBOURNE FL FL MELBOURNE 32935 32935 2. Principal Place of Business 3. Mailing Address 3232 W NEW HAVEN AVE. P.O. BOX 410063 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MELBOURNE MELBOURNE 59-3613517 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32904 329410063 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUNYAN GARY Street Address (P.O. Box Number is Not Acceptable) 3960 S. BANA RIVER BLVD. COCOA BEACH FL32931 US City 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. 04/27/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME SALUCK KJNAME STREET ADDRESS STREET ADDRESS 2194 S ATA STITTE 103 CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BCH 32937 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JENNIFER. OUIMBY NAME STREET ADDRESS STREET ADDRESS 787 THRASHER DR CITY-ST-ZIP VIERA FL. 32955 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CORDON DUDLEY NAME STREET ADDRESS 3936 LAKESIDE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL. 32909 TITLE Delete TITLE Change Addition NAME QUIMBY GERALD NAME STREET ADDRESS 787 THRASHER DR STREET ADDRESS CITY-ST-ZIP VIERA FL. 32955 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

DP

04/27/2001

Gerald R. Quimby

SIGNATURE: _

CR2E037 (11/00)