2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100310

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Entity Name: LEGACY BEHAVIORAL HEALTH CENTER, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15818 SW WARFIELD BLVD. INDIANTOWN, FL 34956 **Current Mailing Address: New Mailing Address:** P.O. BOX 458 INDIANTOWN, FL 34956 US FEI Number: 90-0242545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORDON, ERIC AKERMAN SENTERFITT ESPERANTE BLDG 4 FLOOR 222 LAKEVIEW AVE W PALM BEACH, FL 334016183 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: PRFS (X) Change () Addition PAJARES, ALICIA B Name: Name: PAJARES, ALICIA B 236 BLOOMINGFIELD DR. 15818 SW WARFIELD BLVD., P.O. BOX 458 Address: Address: City-St-Zip: INDIANTOWN, FL 34956 US City-St-Zip: INDIANTOWN, FL 34956 US Title: SECR (X) Change () Addition Title: SECR () Delete Name: CABRAL MARIA I Name: CABRAL, MARIA I 7511 EDGWATER CIRCLE 15818 SW WARFIELD BLVD., P.O. BOX 458 Address: Address: LAKE CLARKE SHORES, FL 33406 US INDIANTOWN, FL 34956 US City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

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TRES

VPRE

DORANTE, JOSE M

INDIANTOWN, FL 34956

CABRAL, CAESER R JR.

INDIANTOWN, FL 34956

SIGNATURE: ALICIA B. PAJARES PRES 04/03/2009

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