2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100310

FILED Mar 07, 2012 Secretary of State

Entity Name: LEGACY BEHAVIORAL HEALTH CENTER, INC.

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

1551 FORUM PLACE BLDG. 400 D&E

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1551 FORUM PLACE BLDG. 400 D&E

WEST PALM BEACH, FL 33401 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:

PAJARES, ALICIA B 236 BLOOMFIELD DRIVE W PALM BEACH, FL 33405 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:

Title: PRES

Name: PAJARES, ALICIA B LCSW

Address: 1551 FORUM PLACE, BLDG 400 D&E City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SECR

Name: CABRAL, MARIA I

Address: 1551 FORUM PLACE, BLDG 400 D&E City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TRES

Name: DORANTE, JOSE M

Address: 1551 FORUM PLACE, BLDG 400 D&E City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPRE

Name: CABRAL, CAESER R JR.

Address: 1551 FORUM PLACE, BLDG 400 D&E City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: JOSE M DORANTE TRES 03/07/2012