2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128806

Entity Name: ADAPT BEHAVIORAL SERVICES, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 225 S. SWOOPE AVE. 211 MAITLAND, FL 32751 **New Mailing Address: Current Mailing Address:** 225 S. SWOOPE AVE. MAITLAND, FL 32751 FEI Number: 20-5708619 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: OLDER, SHARON E 459 MINNEHAHA ROAD MAITLAND, FL 32751 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: PVPS

Name: OLDER, SHARON Address: 459 MINNEHAHA ROAD City-St-Zip: MAITLAND, FL 32751

Title: CFO

Name: OLDER, JOSEPH Address: 459 MINNEHAHA ROAD City-St-Zip: MAITLAND, FL 32751

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: JOSEPH OLDER CFO 04/27/2011