

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06441

FILED
Apr 25, 2007
Secretary of State

Entity Name: PREMIER BEHAVIORAL SOLUTIONS, INC.

Current Principal Place of Business:

840 CRESCENT CENTRE DRIVE
SUITE 460
FRANKLIN, TN 37067 US

Current Mailing Address:

840 CRESCENT CENTRE DRIVE
SUITE 460
FRANKLIN, TN 37067 US

New Principal Place of Business:

6640 CAROTHERS PARKWAY
SUITE 500
FRANKLIN, TN 37067 US

New Mailing Address:

6640 CAROTHERS PARKWAY
SUITE 500
FRANKLIN, TN 37067 US

FEI Number: 63-0857352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBS, JOEY A
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

Title: VSD () Delete
Name: DAVIDSON, STEVEN T
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

Title: TV () Delete
Name: POLSON, JACK
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

Title: V () Delete
Name: TURNER, BRENT
Address: 840 CRESCENT CENTRE DR #460
City-St-Zip: FRANKLIN, TN 37067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, JOEY A
Address: 6640 CAROTHERS PARKWAY, SUITE 500
City-St-Zip: FRANKLIN, TN 37067

Title: VSD (X) Change () Addition
Name: DAVIDSON, STEVEN T
Address: 6640 CAROTHERS PARKWAY, SUITE 500
City-St-Zip: FRANKLIN, TN 37067

Title: TV (X) Change () Addition
Name: POLSON, JACK
Address: 6640 CAROTHERS PARKWAY, SUITE 500
City-St-Zip: FRANKLIN, TN 37067

Title: V (X) Change () Addition
Name: TURNER, BRENT
Address: 6640 CAROTHERS PARKWAY, SUITE 500
City-St-Zip: FRANKLIN, TN 37067

Title: SEC () Change (X) Addition
Name: HOWARD, CHRISTOPHER L
Address: 6640 CAROTHERS PARKWAY, SUITE 500
City-St-Zip: FRANKLIN, TN 37067

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.

SIGNATURE: CHRISTOPHER L. HOWARD

SEC

04/25/2007

Electronic Signature of Signing Officer or Director

Date