

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90140 007 ***150.00

0226659 AV

DOCUMENT # P06441

1. Entity Name
RAMSAY YOUTH SERVICES, INC.



Principal Place of Business
ONE ALHAMBRA PLACE
STE 750
CORAL GABLES FL 33134
US

Mailing Address
ONE ALHAMBRA PLACE
STE 750
CORAL GABLES FL 33134
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **63-0857352**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CB	☐ Delete
NAME	RAMSAY, PAUL	
STREET ADDRESS	156 PACIFIC HWY STE 103	
CITY-ST-ZIP	SYDNEY, AUSTRALIA	
TITLE	PD	☐ Delete
NAME	LAMELA, LUIS	
STREET ADDRESS	ONE ALHAMBRA PLAZA STE 750	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	D	☐ Delete
NAME	EVANS, PETER J	
STREET ADDRESS	156 PACIFIC HWY #103	
CITY-ST-ZIP	GREENWICH, NSW	
TITLE	D	☐ Delete
NAME	SIDDLE, MICHAEL S	
STREET ADDRESS	156 PACIFIC HWY #103	
CITY-ST-ZIP	GREENWICH, NSW	
TITLE	VS, CFO	☐ Delete
NAME	CABRERA, MARCIO	
STREET ADDRESS	ONE ALHAMBRA PLZA, STE 750	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	V	☐ Delete
NAME	RICO, JORGE	
STREET ADDRESS	ONE ALHAMBRA PLZA STE 750	
CITY-ST-ZIP	CORAL GABLES FL 33134	

TITLE	COO	☐ Change ☒ Addition
NAME	Bert G. Cibrán	
STREET ADDRESS	One Alhambra Plaza, Ste 750	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	Director, Chairman of the Board	☐ Change ☐ Addition
NAME	Paul Ramsay	
STREET ADDRESS	9th Floor, 154 Pacific Highway	
CITY-ST-ZIP	St Leonards, NSW 2065 Australia	
TITLE	Vice-President	☐ Change ☒ Addition
NAME	Isabel Diaz	
STREET ADDRESS	One Alhambra Plaza S-750	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	Director	☐ Change ☒ Addition
NAME	Aaron Beam, Jr.	
STREET ADDRESS	10708 US Highway 98	
CITY-ST-ZIP	Edinburgh, AL 36532	
TITLE	Director	☐ Change ☒ Addition
NAME	Thomas H. Haythe	
STREET ADDRESS	780 3rd Avenue, 29th Floor	
CITY-ST-ZIP	New York, NY 10017	
TITLE	Director	☐ Change ☒ Addition
NAME	Steven J. Shulman	
STREET ADDRESS	6950 Columbia Gateway Drive	
CITY-ST-ZIP	Columbia, MD 21046	

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 607, 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Date

Daytime Phone #

CR2E034 (10/02)