

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040131

FILED
Jan 17, 2010
Secretary of State

Entity Name: BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

17321 OAK LEDGE DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

23110 STATE ROUTE 54, #209
LUTZ, FL 33549 US

Current Mailing Address:

17321 OAK LEDGE DRIVE
LUTZ, FL 33549 US

New Mailing Address:

23110 STATE ROUTE 54, #209
LUTZ, FL 33549 US

FEI Number: 26-2452851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LARRY E
17321 OAK LEDGE DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

THOMPSON, LARRY E
23110 STATE ROUTE 54, #209
LUTZ, FL 33549 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:

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT D
Name: THOMPSON, LARRY E
Address: 23110 STATE ROUTE 54, #209
City-St-Zip: LUTZ, FL 33549 US

Title: VS D
Name: THOMPSON, SANDRA L
Address: 23110 STATE ROUTE 54, #209
City-St-Zip: LUTZ, FL 33549 US

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: LARRY E. THOMPSON

PT D

01/17/2010

Electronic Signature of Signing Officer or Director

Date