## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 07, 2008 8:00 am Secretary of State DOCUMENT # P33329 02-20-2008 90010 016 \*\*\*\*25.00 1. Entity Name HORIZON MENTAL HEALTH MANAGEMENT, INC. 03-07-2008 90038 012 \*\*\*150.00 Mailing Address Principal Place of Business 6640 CAROTHERS PKWY STE 500 6640 CAROTHERS PKWY STE 500 FRANKLIN, TN 37067 US FRANKLIN, TN 37067 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01242008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 36-3709746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President & Director TITLE ☐ Change Addition TITLE NAME MEYERCORD, DAVID K NAME Joey A. Jacobs Duny Burt 200 STREET ADDRESS 2941 S. LAKE VISTA DRIVE STREET ADDRESS Carotheri recoto CITY - ST - ZIP LEWISVILLE, TX 75067 CITY-ST-ZIP Franklin 37067 PS Director Change Addition TITLE TITLE Secretur NAME WHITE, DAVID NAME · Howard e40 Carothers Pkwy Franklin to 37067 STREET ADDRESS 2941 S. LAKE VISTA DRIVE STREET ADDRESS CITY - ST- 7IP LEWISVILLE, TX 75067 CITY-ST-7IP TΠLE TITLE ☐ Change ∑**y** Oplete Ireasurer Addition 2 Jack Polson Premy Louro Carothers Premy NAME PITTS, JOHN E NAME STREET ADDRESS 2941 S. LAKE VISTA DRIVE STREET ADDRESS LEWISVILLE, TX 75067 CITY-ST-7IP CITY-ST-7IP President TITLE Change TITLE **₩**Addition SAUL, MICHAEL NAME NAME Rient TURNER STREET ADDRESS 101640 Carothers Pkwy Franklin The 37067 STREET ADDRESS 2941 S. LAKE VISTA DRIVE LEWISVILLE, TX 75067 CITY-ST-ZIP CITY - ST - ZIP vice President TITLE Delete TITLE MONAHAN, BRIAN Steven T. Davidson 4440 Corothers Pruy NAME MAME STREET ADDRESS 2941 S. LAKE VISTA DRIVE STREET ADDRESS LEWISVILLE, TX 75067 CITY-ST-ZIP Franclin TN 37067 CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

**FILED**