FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 16, 2000 8:00 am Secretary of State OCUMENT # P95000051010 02-16-2000 90076 001 ***300 00 LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA, INC. imcipal Place of Business Mailing Address SOUTH PINE ISLAND ROAD 57 RIVER STREET 7** FL 33324 SUITE 301 8636 WELLESLEY MA 02481-2006 Principal Place of Business 3. Mailing Address 57 River Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 301 Applied For City & State City & State 4. FEI Number 65-0600079 Wellesley, MA Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 02481 IISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **X** (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Delete TITLE ₹ . Change Addition TITLE HARTIGAN, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 19 SPEAR ROAD, SUITE 316 CITY-ST-ZIP CITY-ST-ZIP RAMSEY NJ 01760 Ramsey, NJ 07446 Change Addition ☐ Delete TITLE EUSTIS, ROBERT D NAME IAME STREET ADDRESS STREET ADDRESS 57 RIVER STREET, SUITE 301 CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA 02181 Wellesley, MA 02481 ☐ Addition TITLE Delete Sc Change JACOBS, FREDERIC H. AME 10 Hammond Pond Parkway STREET ADDRESS STREET ADDRESS ONE APPLE HILL - SUITE 316 Chestnut Hill, MA 02467 CITY-ST-ZIP CITY-ST-ZIP MATICK MA 01760 V ☐ Defete TITLE ☐ Change Addition TITLE JAMF Gay Hartigan STREET ADDRESS STREET ADDRESS 19 Spear Road, Suite 305 CITY-ST-ZIP CITY-ST-ZIP Ramsey, NJ 07446 ☐ Delete TITLE ☐ Change **X** Addition TITLE NAME JAME Paul F. Falvey STREET ADDRESS STREET ADDRESS 57 River Street CITY-ST-ZIP CITY-ST-ZIP Wellesley, MA 02481 ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR