FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P95000051010 1. Entity Name LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA, INC. 04-02-2001 90104 031 ***150.00 Principal Place of Business Mailing Address 57 RIVER STREET **57 RIVER STREET** SUITE 301 SUITE 301 00030469 WELLESLEY MA 02481 WELLESLEY MA 02181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0600079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ;R2E034 (10/00) ☐ Change ☐ Addition Delete TITLE TITLE NAME HARTIGAN, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 19 SPEAR ROAD, SUITE 316 CITY-ST-ZIP CITY-ST-ZIP RAMSEY NJ 07446 VSD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME EUSTIS, ROBERT D NAME STREET ADDRESS STREET ADDRESS 57 RIVER STREET, SUITE 301 CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA 02181 TITLE TITLE ☐ Change ☐ Addition ☐ Delete JACOBS, FREDERIC H. NAME² NAME STREET ADDRESS STREET ADDRESS 10 HAMMOND POND PARKWAY CITY-ST-ZIP CITY-ST-7IP CHESTNUT HILL MA 02467 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GAY, HARTIGAN NAME STREET ADDRESS 19 SPEAR ROAD SUITE 305 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP RAMSEY NJ 07446 TITLE ☐ Delete TITLE Change Addition NAME FALVEY, PAUL F NAME STREET ADDRESS STREET ADDRESS 57 RIVER STREET CITY-ST-ZIP CITY-ST-7IP WELLESLEY MA 02481 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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:

Product D. Gut Robert D. Fust is
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/01

(781)_237~3030

Daytime Phone #