

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90057 036 ***150.00

0571421 AT

DOCUMENT # P95000051010

1. Entity Name

LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA, INC.

Principal Place of Business

**57 RIVER STREET
 SUITE 301
 WELLESLEY MA 02481**

Mailing Address

**57 RIVER STREET
 SUITE 301
 WELLESLEY MA 02181
 US**

2. Principal Place of Business

97 Lowell Road

3. Mailing Address

97 Lowell Road

Suite, Apt. #, etc.

2nd Floor

Suite, Apt. #, etc.

2nd Floor

City & State

Concord, MA

City & State

Concord, MA

4. FEI Number

65-0600079

Applied For

Not Applicable

Zip

01742

Country

USA

Zip

01742

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **HARTIGAN, WILLIAM J**
 STREET ADDRESS **19 SPEAR ROAD, SUITE 316**
 CITY-ST-ZIP **RAMSEY NJ 07446**

TITLE **VSD** ☐ Delete
 NAME **EUSTIS, ROBERT D**
 STREET ADDRESS **57 RIVER STREET, SUITE 301**
 CITY-ST-ZIP **WELLESLEY MA 02181**

TITLE **V** ☐ Delete
 NAME **JACOBS, FREDERIC H.**
 STREET ADDRESS **10 HAMMOND POND PARKWAY**
 CITY-ST-ZIP **CHESTNUT HILL MA 02467**

TITLE **V** ☐ Delete
 NAME **GAY, HARTIGAN**
 STREET ADDRESS **19 SPEAR ROAD SUITE 305**
 CITY-ST-ZIP **RAMSEY NJ 07446**

TITLE **VT** ☒ Delete
 NAME **FALVEY, PAUL F**
 STREET ADDRESS **57 RIVER STREET**
 CITY-ST-ZIP **WELLESLEY MA 02481**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **97 Lowell Road, 2nd Floor**
 CITY-ST-ZIP **Concord, MA 01742**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Change ☒ Addition
 NAME **Gerald A. Johnson**
 STREET ADDRESS **19 Spear Road, Suite 305**
 CITY-ST-ZIP **Ramsey, NJ 07446**

TITLE ☐ Change ☐ Addition
 NAME
 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: *Robert D. Eustis* **Robert D. Eustis**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/02

Date

(978) 371-1948

Daytime Phone #

CR2E034 (9/01)