2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P95000051010 03-02-2004 90009 002 ***150.00 LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA, INC. Principal Place of Business Mailing Address 97 LOWELL RD 97 LOWELL RD 2ND FLOOR CONCORD MA 01742 2ND FLOOR CONCORD MA 01742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 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 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 the obligations of registered agent. **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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARTIGAN, WILLIAM J NAME STRÉET ADDRESS 19 SPEAR ROAD, SUITE 316 STREET ADDRESS CITY-ST-ZIP RAMSEY NJ 07446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VS EUSTIS, ROBERT D NAME STREET ADDRESS 97 LOWELL RD 2ND FLOOR STREET ADDRESS CONCORD MA 01742 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME JACOBS, FREDERIC H. NAME STREET ADDRESS 10 HAMMOND POND PARKWAY STREET ADDRESS CITY-ST-7/P CHESTNUT HILL MA 02467 CITY-ST-ZIP VΤ TITLE ☐ Delete TITI F ☐ Change ☐ Addition JOHNSON, GERALD A NAME NAME 19 SPEAR ROAD SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RAMSEY NJ 07446 CITY-ST-ZIE TITLE ☐ Delete DIDE K Change ☐ Addition BARTIGAN, GAY Hartigan, Gay NAME NAME 19 SPEAR RD STE 305 STREET ADDRESS STREET ADDRESS RAMSEY NJ 07446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Robert D. Eustis

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(978) 371-1948

Daytime Phone #

FILED