2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P95000051010 **Secretary of State** 1. Entity Name LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA, INC. Principal Place of Business Mailing Address 97 LOWELL RD 97 LOWELL RD 2ND FLOOR 2ND FLOOR CONCORD MA 01742 CONCORD MA 01742 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4, FEì Number City & State 65-0600079 Not Applicable Zip Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Fodistared Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE Change Addition THE PD Delete U00000236518 HARTIGAN, WILLIAM J NAME NAME STREET ADORESS 02/21/05-80019-013 150.00 19 SPEAR ROAD, SUITE 316 STREET ADDRESS CITY-ST-7IP RAMSEY NJ 07446 CITY-ST-ZIP Change ☐ Addition Delete TITLE DUE NAME EUSTIS, ROBERT D 97 LOWELL RD 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONCORD MA 01742 Delete TITLE ☐ Chánge Addition THUE NAME JACOBS, FREDERIC H. NAME STREET ADDRESS STREET ADDRESS 10 HAMMOND POND PARKWAY CHY-ST-ZIP CITY - ST - ZIP CHESTNUT HILL MA 02467 Addition ☐ Change THEF Delete TITLE JOHNSON, GERALD A NAME NAME 19 SPEAR ROAD SUITE 305 STREET ADDRESS STREET ADDRESS RAMSEY NJ 07446 CITY-ST-ZIP CITY ST-ZIP VĎ TITLE Change ☐ Addition TITLE Delete HARTIGAN, GAY NAME NAME 19 SPEAR RD STE 305 STREET ADDRESS TIREET ADDRESS RAMSEY NJ 07445 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/65 (978) 371-1948
Date Dayling Phone (

FILED