2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000051010 Secretary of State 1. Eptily Name 02-25-2008 90058 031 ***150.00 LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA. INC. Principal Place of Business Mailing Address 97 LOWELL RD 97 LOWELL RD See Exhibit A 2ND FLOOR CONCORD MA 01742 2ND FLOOR CONCORD MA 01742 2. Principal Place of Business - No P.O. Box # 3. Mailing Address None. See Exhibit A Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Separative, typed or preried name of registered injent and bit is 1 amplicable. (NOTE: Recisioned Agent studentury required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ППЕ ☐ Delete □ Change Addition NAME HARTIGAN, WILLIAM J NAME 19 SPEAR ROAD, SUITE 316 STREET ADDRESS STREET ADORESS CITY-ST-ZIP RAMSEY NJ 07446 CITY-ST-ZIF TITLE VS Delete mn e Change Addition EUSTIS, ROBERT D NAME STREET ADDRESS 97 LOWELL RD 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CONCORD MA 01742 CITY - ST - ZIP ☐ Delete DIRE ☐ Change Addition NAME JOHNSON, GERALD A NAME STREET ADDRESS 19 SPEAR ROAD SUITE 305 STREET ADDRESS CITY-ST-ZIP RAMSEY NJ 07446 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition HARTIGAN, GAY NAME MAME 19 SPEAR RD STE 305 STREET ADDRESS STREET ADDRESS RAMSEY NJ 07446 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-ZIP

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 efficer 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.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

Pobert D. Eustis

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAIC OFFICED OF DIRECT

2/13/08

(978) 371–1948

Cavome Frome #

FILED

Feb 25, 2008 8:00 am

THACHMENT

#19500051010

Exhibit A

Liberty Behavioral Management of Florida, Inc. has no principal place of business. It sold its facility known as Savannas Hospital in 2006. Notices should be sent to the mailing address.