

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051010

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA, INC.

## Current Principal Place of Business:

97 LOWELL RD  
2ND FLOOR  
CONCORD, MA 01742

## New Principal Place of Business:

97 LOWELL ROAD  
(SEE ANNUAL REPORT FOR LAST YEAR)  
CONCORD, MA 01742 US

## Current Mailing Address:

97 LOWELL RD  
2ND FLOOR  
CONCORD, MA 01742 US

## New Mailing Address:

FEI Number: 65-0600079      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARTIGAN, WILLIAM J  
Address: 19 SPEAR ROAD, SUITE 316  
City-St-Zip: RAMSEY, NJ 07446

Title: VS ( ) Delete  
Name: EUSTIS, ROBERT D  
Address: 97 LOWELL RD 2ND FLOOR  
City-St-Zip: CONCORD, MA 01742

Title: VT ( ) Delete  
Name: JOHNSON, GERALD A  
Address: 19 SPEAR ROAD SUITE 305  
City-St-Zip: RAMSEY, NJ 07446

Title: VD ( ) Delete  
Name: HARTIGAN, GAY  
Address: 19 SPEAR RD STE 305  
City-St-Zip: RAMSEY, NJ 07446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D. EUSTIS

VS

04/03/2009

Electronic Signature of Signing Officer or Director

Date