

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051010

FILED
Mar 10, 2011
Secretary of State

Entity Name: LIBERTY BEHAVIORAL MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTIGAN, WILLIAM J
Address: 19 SPEAR ROAD, SUITE 305
City-St-Zip: RAMSEY, NJ 07446

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT D. EUSTIS

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date