2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061241

FILED Jan 17, 2012 Secretary of State

Entity Name: FAMILY PRESERVATION SERVICES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

121 N 2ND STREET SUITE 301 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

64 EAST BROADWAY BOULEVARD TUCSON, AZ 85701

FEI Number: 65-0848685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: D/C

Name: MCCUSKER, FLETCHER J Address: 64 E. BROADWAY BOULEVARD City-St-Zip: TUCSON, AZ 85701 US

Title: PD

Name: NORRIS, CRAIG

Address: 64 E. BROADWAY BOULEVARD City-St-Zip: TUCSON, AZ 85701 US

Title: STD

Name: DEITCH, MICHAEL

Address: 64 E. BROADWAY BOULEVARD

City-St-Zip: TUCSON, AZ 85701 US

Title: CEO

Name: PRISCO, JO-ANN

Address: 121 N 2ND STREET, SUITE 301 City-St-Zip: FT PIERCE, FL 34950 US

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: JO-ANN PRISCO CEO 01/17/2012