2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098592

FILED Jan 04, 2010 Secretary of State

Entity Name: BEHAVIORAL HEALTH OF THE PALM BEACHES, INC.

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

3153 CANADA COURT 631 US HIGHWAY 1

LAKE WORTH, FL 33461 STE 304
NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

631 US HIGHWAY 1 SUITE 304

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0962565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSCIA, JACK 631 US HIGHWAY 1 SUITE 304 NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: COSCIA, JACK

Address: 631 US HIGHWAY 1, SUITE 304 City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DVP

Name: MULLANEY, DEBORAH A
Address: 631 US HIGHWAY 1, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408 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: DEBORAH A. MULLANEY DVP 01/04/2010