2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726954

Entity Name: COVE BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

4422 EAST COLUMBUS DRIVE

TAMPA, FL 33605

Current Mailing Address:

4422 EAST COLUMBUS DRIVE

TAMPA, FL 33605 US

FEI Number: 59-1514993 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OBREGON, DEANNA 4422 EAST COLUMBUS DRIVE TAMPA, FL 33605 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

FILED Mar 31, 2022

Secretary of State

8904355359CC

Officer/Director Detail:

Title BOARD SECRETARY Title BOARD TREASURER

Name WILLIAMS, ROBERT V Name HORTON, EARL

Address 201 NORTH FRANKLIN ST., #3200 Address 30 WEST SPANISH MAIN

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33609

Title BOARD PRESIDENT Title BOARD 1ST VICE PRESIDENT

Name RATTRAY, TAMMIE Name PARISEAU, ROB

Address 4422 E. COLUMBUS DRIVE Address 4422 E. COLUMBUS DRIVE

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33605

Title CEO Title CFO

Name OBREGON, DEANNA STAUB Name JUREK, JOSEPH

Address 4422 E. COLUMBUS DRIVE Address 4422 EAST COLUMBUS DRIVE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CFO

SIGNATURE: JOSEPH JUREK

Electronic Signature of Signing Officer/Director Detail

03/31/2022 Date