2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158675

Entity Name: MAGELLAN BEHAVIORAL HEALTH OF FLORIDA, INC.

FILED Jun 16, 2020 **Secretary of State** 8522962313CC

Current Principal Place of Business:

8621 ROBERT FULTON DRIVE COLUMBIA, MD 21046

Current Mailing Address:

8621 ROBERT FULTON DRIVE COLUMBIA, MD 21046 US

FEI Number: 20-1919978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title	VP/T, DIRECTOR	Title	ASST. SECRETARY
Name	RUBIN, JONATHAN N	Name	CUMMINGS, ANDREW M
Address	55 NOD ROAD	Address	1055 WASHINGTON BLVD.
City-State-Zip:	AVON CT 06001	City-State-Zip:	STAMFORD CT 06901

Title ASST. SECRETARY Title ASST. SECRETARY Name MCQUILLEN, MICHAEL P SMITH, MARGIE M Name Address 8621 ROBERT FULTON DRIVE Address 1203 4TH STREET SW COLUMBIA MD 21046

City-State-Zip: City-State-Zip: CULLMAN AL 35055

VΡ Title Title ASST. SECRETARY

Name WEST, JEFFREY N Name DIBERNARDI, JOHN J

Address 14100 MAGELLAN PLAZA Address 8621 ROBERT FULTON DRIVE

City-State-Zip: MARYLAND HEIGHTS MO 63043 COLUMBIA MD 21046 City-State-Zip:

Title PRESIDENT, CEO, DIRECTOR Title DIRECTOR

Name FASOLA, KENNETH ALCORN, TERESA Name

4801 E. WASHINGTON STREET Address 4800 N. SCOTTSDALE ROAD Address

STE. 4400 City-State-Zip: PHOENIX AZ 85034

City-State-Zip: SCOTTSDALE AZ 85251

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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.

06/16/2020 SIGNATURE: MARGIE SMITH ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, SECRETARY
Name HADDOCK, DAVID

Address 4801 E. WASHINGTON STREET

City-State-Zip: PHOENIX AZ 85034