

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158675

FILED
Apr 22, 2011
Secretary of State

Entity Name: MAGELLAN BEHAVIORAL HEALTH OF FLORIDA, INC.

Current Principal Place of Business:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 20-1919978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P/D
Name: LERER, RENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: COO
Name: MCCABE, ANNE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: VP/S
Name: GREGOIRE, DANIEL N
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: VP/T
Name: RUBIN, JONATHAN N
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: D
Name: RUBIN, JONATHAN N
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: D
Name: SHAPIRO, IRENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

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: DANIEL N. GREGOIRE

SECY

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date