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UP44/91

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000002209**

1. Corporation Name
BALANCED CARE AT TALLAHASSEE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5021 LOUISE DR., STE. 200 MECHANICSBURG PA 17055
 Mailing Address: 5021 LOUISE DR., STE. 200 MECHANICSBURG PA 17055

3. Date Incorporated or Qualified: **04/20/1998**

4. FEI Number: **25-1807169** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HOLLINGER, BRAD E	
STREET ADDRESS	5021 LOUISE DR., STE. 200	
CITY-ST-ZIP	MECHANICSBURG PA 17055	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MARCUS, STEPHEN G	
STREET ADDRESS	5021 LOUISE DR., STE. 200	
CITY-ST-ZIP	MECHANICSBURG PA 17055	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARTH, BRIAN L	
STREET ADDRESS	5021 LOUISE DR., STE. 200	
CITY-ST-ZIP	MECHANICSBURG PA 17055	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DIGILIO, RUSSEL A	
STREET ADDRESS	5021 LOUISE DR., STE. 200	
CITY-ST-ZIP	MECHANICSBURG PA 17055	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SUTTON, ROBERT J	
STREET ADDRESS	5021 LOUISE DR., STE. 200	
CITY-ST-ZIP	MECHANICSBURG PA 17055	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BARBER, ROBIN	
STREET ADDRESS	5021 LOUISE DR., STE. 200	
CITY-ST-ZIP	MECHANICSBURG PA 17055	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark S. Moore, Jr 5/27/99 717-796-6277
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)