



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. \_\_\_\_\_ Project No./ Title \_\_\_\_\_

Corporate Name SP Behavioral Health, LCC, dba Sandy Pines Tax FEIN No. 20-5202539

Before me, the undersigned authority, personally appeared, John Wm. Thompson, Ph.D. ("Corporate Representative") this 27th day of February, 2007, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

SP Behavioral, LLC d/ba Sandy Pines 11301 SE Tequesta Terrace 100%
Name Address Percentage

Name Address Percentage
Name Address Percentage

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

N/A

Name Address Percentage
Name Address Percentage
Name Address Percentage

C. Stock held for others and for whom held:

N/A

Name Address Percentage
From Whom Held Address Percentage
Name Address Percentage
From Whom Held Address Percentage
Name Address Percentage
From Whom Held Address Percentage

CORPORATE REPRESENTATIVE

By: [Signature]

SWORN TO and subscribed before me this 27th day of February, 2007, by Dr. John Thompson Such person(s) (Notary Public must check applicable box).

[X] is/are personally known to me. [ ] produced a current driver license(s). [ ] produced \_\_\_\_\_ as identification. (NOTARY PUBLIC SEAL)



[Signature]
Notary Public
Suzanne Drawdy
(Print, Type or Stamp Name of Notary Public)