2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762852

FILED Jan 06, 2010 Secretary of State

Entity Name: DAVID LAWRENCE MENTAL HEALTH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

6075 BATHEY LANE NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

6075 BATHEY LANE NAPLES, FL 34116 US

FEI Number: 59-2206025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIMMEL, DAVID C 6075 BATHEY LANE NAPLES, FL 34116 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

OFFICERS AND DIRECTORS:

Title: PD

Name: EDWARD, SHERIDAN Address: 20251 PUMA TRAIL City-St-Zip: ESTERO, FL 33928 US

Title: VD

Name: GAST, JOHN PHD

Address: 3301 BONITA BEACH ROAD, SUITE 100 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TD

Name: VEINTIMILLA, PABLO

Address: 8889 PELICAN BAY BLVD., #202

City-St-Zip: NAPLES, FL 34108 US

Title: SD

Name: FAY, CATHERINE
Address: 4144 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: [

Name: LEILA, ANDERSON

Address: 6801 SATINLEAF ROAD S. F 104

City-St-Zip: NAPLES, FL 34109

Title: [

Name: WEBSTER, GAIL

Address: 8889 PELICAN BAY BLVD., SUITE 100

City-St-Zip: NAPLES, FL 34108 US

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.

SIGNATURE: DAVID C. SCHIMMEL CEO 01/06/2010