2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2004 8:00 am Secretary of State DOCUMENT # F02000005506 02-03-2004 90013 012 ***150 00 MENTAL HEALTH ASSOCIATES, INC. Principal Place of Business Mailing Address 94009106 9606 N MOPAC EXPWY, STE 600 PO BOX 209010 AUSTIN, TX 78759 AUSTIN, TX 78720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 72-1106596 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRIS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1211 SEMORAN BLVD., SUITE 355 CASSELBERRY, FL 32707 4310 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, exports, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!L FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES-TO-OFFICERS AND DIRECTORS IN 111 -10. TITLE ☐ Defete TITLE BROCKHOEFT, WESLEY J NAME NAME STREET ADDRESS 9606 N MOPAC EXPWY, STE 600 SYRPET ADDRESS AUSTIN, TX 78759 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME WRIGHT, RICHARD T MAME STREET ADDRESS 9606 N. MAPAC EXPRESSWAY, SUITE 600 STREET ADDRESS CITY-ST-ZIP **AUSTIN, TX 78759** CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME WILSON, ROBERT NAME 9606 N. MAPAC EXPRESSWAY, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN, TX 78759 Change TITLE Delete John Moore Addition MOORE, JOHN NAME NAME 328 Timberlane Drive STHEET ADDRESS 120 MEADOWCREST STREET #160 STREET ADDRESS Gretna, LA 70056 CITY-ST-ZIP GRETNA, LA 70056 CITY-ST-ZIP TITLE Delete TITLE Change Addition JEFFRIES, SHARYL K NAME NAME 9606 N MOPAC EXPWY, STE 600 STREET ADDRESS STREET ADDRESS CITY: ST-ZIP **AUSTIN, TX 78759** CITY-ST-ZIP Delete TITLE ☐ Change — ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP--12.11 hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an applicass, with all glapy like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED