

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003123

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE MCLEAN HOSPITAL CORPORATION

Current Principal Place of Business:

115 MILL STREET
BELMON, MA 02178

New Principal Place of Business:

115 MILL STREET
BELMONT, MA 02178

Current Mailing Address:

115 MILL STREET
BELMON, MA 02178

New Mailing Address:

FEI Number: 04-2697981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: BARLOW, DAVID S
Address: 640 LEWIS WHARF
City-St-Zip: BOSTON, MA 02110

Title: PD
Name: RAUCH, SCOTT L MD
Address: 115 MILL STREET
City-St-Zip: BELMON, MA 02178

Title: T
Name: LAGASSE, DAVID A
Address: 115 MILL STREET
City-St-Zip: BELMON, MA 02178

Title: S
Name: ELIAS, JOAN E ESQ
Address: 50 STANIFORD STREET SUITE 1000
City-St-Zip: BOSTON, MA 02114

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: JOAN E. ELIAS

S

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date