

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003123

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE MCLEAN HOSPITAL CORPORATION

Current Principal Place of Business:

115 MILL STREET
BELMONT, MA 02178

New Principal Place of Business:

115 MILL STREET
BELMONT, MA 02478 US

Current Mailing Address:

115 MILL STREET
BELMON, MA 02178

New Mailing Address:

115 MILL STREET
BELMONT, MA 02478 US

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: P
Name: RAUCH, SCOTT L P
Address: 115 MILL STREET
City-St-Zip: BOSTON, MA 02478 US

Title: SEC
Name: ELIAS, JOAN E SEC
Address: 115 MILL STREET
City-St-Zip: BELMON, MA 02478 US

Title: TRES
Name: LAGASSE, DAVID A TRES
Address: 115 MILL STREET
City-St-Zip: BELMON, MA 02478 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: LAURA LOUIS

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date