2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005209

FILED Feb 26, 2007 Secretary of State

Entity Name: MENTAL HEALTH ASSOCIATION OF PALM BEACH COUNTY, INC.

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

909 FERN STREET

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

909 FERN STREET

WEST PALM BEACH, FL 33401

FEI Number: 59-0760220 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:

SILBERMAN, MARJORIE 909 FERN STREET

WEST PALM BEACH, FL 33401 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:

() Delete MCGRAW, STEPHEN DR. Name:

909 FERN STREET Address:

City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete PAPATHEODOROU, NOREEN Name: Address: 1735 LANDS END RD

City-St-Zip: PT MANALAPAN, FL 33462

Title: () Delete VRECHEK, NANCY Name: 725 N. HWY A1A STE B106 Address:

City-St-Zip: JUPITER, FL 33477

Title: () Delete CHALAIRE, KATHLEEN Name: Address: 909 FERN STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete SHAPIRO, FRED Name:

505 S. FLAGER DR #300 Address: City-St-Zip: PALM BEACH, FL 33480

Title: () Delete SUSMAN, CAROLYN Name: Address: 909 FERN STREET

WEST PALM BEACH, FL 33401 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

DAVIS, MIRIAM Name:

Address: 2001 PALM BEACH LAKES BLVD. #300P

City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV (X) Change () Addition

Name: LEE, SHARON

Address: 3103 GRANDIFLORA DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: DS (X) Change () Addition

ANIS, ROBERT Name: Address: 2201 45TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

(X) Change () Addition Title: DT

Name: MEUSER, KENNETH

2700 S. COMMERCE PARKWAY #300 Address:

City-St-Zip: WESTON, FL 33331

Title: (X) Change () Addition

BARTMON, JOY Name:

1515 N. FEDERAL HWY., #300 Address: City-St-Zip: BOCA RATON, FL 33432

Title: (X) Change () Addition

CHALAIRE, KATHLEEN Name:

Address: 909 FERN STREET

WEST PALM BEACH, FL 33401 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRIAM R. DAVIS DP 02/26/2007