2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005209

FILED Jan 04, 2008 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DAVIS, MIRIAM ANIS, ROBERT Name: Name: 2001 PALM BEACH LAKES BLVD. #300P Address: 2201 45TH STREET Address:

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33407

Title: Title: (X) Change () Addition () Delete

LEE, SHARON Name: BARTMON, JOY Name:

Address: 3103 GRANDIFLORA DRIVE Address: 1515 NORTH FEDERAL HIGHWAY, #300

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete Title: (X) Change () Addition ANIS, ROBERT GOODMAN, JEROME Name: Name:

10873 FAIRMONT VILLAGE DRIVE 2201 45TH STREET Address:

Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: LAKE WORTH, FL 33467

Title: DT Title: DT (X) Change () Addition () Delete Name: MEUSER, KENNETH Name: STOPKOSKI, DAVID

505 S. FLAGLER DRIVE, #900 2700 S. COMMERCE PARKWAY #300 Address: Address:

City-St-Zip: WESTON, FL 33331 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition

BARTMON, JOY DAVIS, MIRIAM Name: Name:

1515 N. FEDERAL HWY., #300 2001 PALM BEACH LAKES BLVD, #300 Address: Address:

WEST PALM BEACH, FL 33409 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CHALAIRE, KATHLEEN FULGINITI, JERRI Name: Name: 909 FERN STREET Address: Address: 6437 GARRETT ST. WEST PALM BEACH, FL 33401 JUPITER, FL 33458 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARJORIE L. SILBERMAN CEO 01/04/2008