2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770177

FILED Feb 01, 2006 Secretary of State

Entity Name: THE MENTAL HEALTH CARE CENTER OF THE LOWER KEYS, INC.

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

1205 4TH STREET KEY WEST, FL 3304

Current Mailing Address: New Mailing Address:

1205 4TH STREET KEY WEST, FL 33040

FEI Number: 59-2331362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, MARSHAL GENNERS, DEBRA 1205 FOURTH ST 1205 FOURTH ST

KEY WEST, FL 33040 KEY WEST, FL 33040 US 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: DEBRA GENNERS 02/01/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ILCHUCK, PETER SCHRADER, KATHLEEN Name: Name: 905 ANGELA ST Address: 203 APACHE STREET Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip: TAVERNIER, FL 33070

Title: Title: VC (X) Change () Addition () Delete ROWE, HELEN Name:

Name: ROWE, HELEN Address: 2100 FLAGLER AVE Address: 2100 FLAGLER AVE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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

SCHRADER, KATHLEEN CHASTEEN, DALE Name: Name: 91900 OVERSEAS HIGHWAY Address: 203 APACHE STREET Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

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

Name: TOPPINO, SHARON Name: GEDMIN, JANINE 5901 COLLEGE ROAD 5525 COLEGE ROAD Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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

FAIRBANKS, CINDY WALSH, THOMAS Name: Name: 3408 EAGLE AVENUE 180 28TH AVENUE NORTH Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Delete Title: (X) Change () Addition DOLAN-HEITLINGER, JOHN

WADHAMS, JIM Address: 533 PERRY COURT ROAD Address: 3773 HOWARDHUGHES PKWY KEY WEST, FL 33040 LAS VEGAS, NV 89109 City-St-Zip: 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.

Name:

SIGNATURE: JANINE GEDMIN S 02/01/2006