2007 NOT-FOR-PROFIT CORPORATION

Feb 12, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #726520** 02-12-2007 90092 033 ****70.00 1. Entity Name THE GUIDANCE CLINIC OF THE MIDDLE KEYS, INC. Principal Place of Business Mailing Address 3000 41ST STREET OCEAN 900 GRIER DRIVE MARATHON, FL 33050 LAS VEGAS, NV 89119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-1458324 City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 101 TALLAHASSEE, FL 32301-2960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE Change Addition NAME MAPES, LYNN NAME MEARNS, MARJORIE STREET ADDRESS 345 14TH ST STREET ADDRESS 400 70TH STREET, GULF CITY-ST-ZIP KEY COLONY BEACH, FL 33051 CITY-ST-ZIP MARATHON FL 33050 TITLE ☐ Delete TITI F ☐ Change Addition SIMPSON, GEORGE NAME NAME BREWER, MARY STREET ADDRESS 57443 GOODLEY ST. STREET ADDRESS 2950 S INDUSTRIAL ROAD MARATHON, FL CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89109 TD TITLE ☐ Delete TITLE (X) Change ☐ Addition RAMSEY, COL. RICK NAME NAME SIMPSON, GEORGE STREET ADDRESS 5525 COLLEGE RD. STREET ADDRESS **57443 GOODLEY STREET** CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP MARATHON FL 33050 TITLE Delete TITLE ☐ Change **★** Addition ם NAME NAME WADHAMS JIM STREET ADDRESS STREET ADDRESS 3773 HOWARD HUGHES PKWY, 3RD FL SOUTH CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89109

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

D

WALSH, THOMAS

900 GRIER DRIVE

180 28TH AVENUE NORTH

ST PETERSBURG FL 33704

STEINBERG, RICHARD

LAS VEGAS NV 89119

☐ Delete

☐ Delete

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Ventrella CFO 26

X Addition

X Addition

Change

☐ Change

FILED