2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704369

Entity Name: MENTAL HEALTH CARE, INC.

Current Principal Place of Business:

5707 N. 22ND ST. TAMPA, FL 33610

Current Mailing Address:

5707 N. 22ND ST. TAMPA, FL 33610

FEI Number: 59-0747306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIZZO, PAUL R ESQUIRE 501 EAST KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC1252940903

Officer/Director Detail:

Title CHAIRMAN Title CEO

Name KING, GUY III Name RUTHERFORD, JOSEPH

Address PO BOX 373 Address 5707 N 22ND ST

City-State-Zip: TAMPA FL 33601 City-State-Zip: TAMPA FL 33610

TitleVCTitleTREASURERNameARTHUR, DOUGNameO'BRIEN, KIMAddress5707 N 22ND STAddress5707 N. 22ND ST.

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: JOSEPH RUTHERFORD

TAMPA FL 33610

CEO

TAMPA FL 33610

City-State-Zip:

04/30/2013