2006 NOT-FOR-PROFIT CORPORATION

Feb 28, 2006 8:00 am **Secretary of State** ANNUAL REPORT 02-28-2006 90024 001 ***131.25 **DOCUMENT #701542** HENDERSON MENTAL HEALTH CENTER, INC. 66002936 Principal Place of Business Mailing Address 4740 N STATE ROAD 7 4740 N STATE ROAD 7 STE 201 STE 201 FT LAUDERDALE, FL 33319 FT LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02072006 CR2E037 (11/05) Cha-NP Applied For City & State FEI Number 59-0711167 City & State Not Applicable Zip 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 RONIK, STEVE Street Address (P.O. Box Number is Not Acceptable) 4740 N STATE ROAD 7 STE 201 FORT LAUDERDALE, FL 33319 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition ☐ Delete TITLE GUNDLACK, JON NAME NAME STREET ADDRESS STREET ADDRESS 2741 NE 14 STREET FORT LAUDERDALE, FL 333041610 City-St-ZiP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DUNCANSON, CAROLE NAME 1044 HARRISON ST. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL. 33319 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE GUSTAFSON, JOEL NAME NAME 1 E BROWARD BLVD STE 1300 STREET ADDRESS STREET ADDRESS FT LAUDERDAL, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Addition TIME VΡ CONNORS, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS ONE FINANCIAL PLAZA, STE 2114 FORT LAUDERDALE, FL 33394 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change ☐ Addition CHANEY, MARVIN T NAME NAME STREET ADDRESS 2206 NE 26TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP ☐ Change X Addition **X** Delete THE TITLÉ

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 grate electives of 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME

SIGNATURÉ

NAME

STREET ADDRESS

CITY-ST-ZIP

FIELD, ROBERT A JR

FT, LAUDERDALE, FL 33334

4324 NE 6 AVE

Burnadette Norris-Weeks

STREET ADDRESS 100 SE 6 Street

2/9/06

Norris-Weeks, Burnadette

Ft. Lauderdale, FL 33301

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FILED