

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701542

FILED
Feb 26, 2009
Secretary of State

Entity Name: HENDERSON MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

4740 N STATE ROAD 7
STE 201
FT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4740 N STATE ROAD 7
STE 201
FT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 59-0711167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONIK, STEVEN CEO
4740 N STATE ROAD 7
STE 201
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CHANEY, MARVIN T
Address: 2206 N.E. 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: GUNDLACH, JON E
Address: 2317 N.E. 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: GUSTAFSON, JOEL
Address: 100 SOUTH BIRCH ROAD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: CONNORS, JEFFREY
Address: ONE FINANCIAL PLAZA, STE 2114
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: T () Delete
Name: KINZER, RICHARD F
Address: 2831 N.E. 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: NORRIS-WEEKS, BURNADETTE
Address: 100 SE 6 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NORRIS-WEEKS, BURNADETTE
Address: 401 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: STEVEN RONIK

CEO

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date