2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713096

FILED Mar 23, 2009 Secretary of State

Entity Name: THE MENTAL HEALTH CENTER OF JACKSONVILLE, INC.

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

900 UNIVERSITY BLVD N 10550 DEERWOOD PARK BOULEVARD

SUITE 700 SUITE 600

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

P.O. BOX 19189

JACKSONVILLE, FL 322459189 US

FEI Number: 59-0879642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIKORA, GREGORY J SIKORA, GREGORY J

900 UNIVERSITY BLVD N. 10550 DEERWOOD PARK BOULEVARD

STE 700 SUITE 600

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32256 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: 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD () Delete Title: DC (X) Change () Addition

 Name:
 GREGORY, E.C.
 Name:
 GREGORY, E.C.

 Address:
 12874 DUNES COURT
 Address:
 12874 DUNES COURT

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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

 Name:
 BREW, RICHARD
 Name:
 OWEN, GEORGE

 Address:
 P. O. BOX 10209
 Address:
 51 WEST BAY STREET

City-St-Zip: JACKSONVILLLE, FL 32247 US City-St-Zip: JACKSONVILLLE, FL 32202 US

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

 Name:
 LECLERC, DONALD
 Name:
 JARRETT, MARY

 Address:
 236 HOLLY COURT
 Address:
 1633 RIVERSIDE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: DT () Delete Title: () Change () Addition

 Name:
 BASS, ROBIN
 Name:

 Address:
 4115 ALHAMBRA DRIVE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

Name: SOMMERS, ROBERT Name: SOMMERS, ROBERT

Address: 900 UNIVERSITY BLVD. N., STE 700 Address: 10550 DEERWOOD PARK BOULEVARD

City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32256

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

Name: OWEN, GEORGE Name: JOHNSON, HENRY

Address: 10245 CENTURION PARKWAY, SUITE 200 Address: 8933 ELIZABETH FALLS DRIVE City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT SOMMERS D 03/23/2009