FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 716173** 1. Entity Name LEE MENTAL HEALTH CENTER, INC. 04-17-2001 90120 019 ****61 Principal Place of Business Mailing Address 2789 ORTIZ AVE 2789 ORTIZ AVE FORT MYERS FL 33905-7806 FORT MYERS FL 33905-7806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1287693 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JANET_W EUSTIS, CEO Street Address (P.O. Box Number is Not Acceptable) MAZURKIEWICZ, JOSEPH 2789 ORTIZ AVE SE 3206 SW 7TH PL CAPE CORAL FL 33914 Zip Code FORT MYERS <u>33905</u> 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. SIGNATURE or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE Delete CABAI, JOAN CARL JOSEPH, COLEMAN NAME NAME STREET ADDRESS 1475 N LARKWOOD SQ STREET ADDRESS PO BOX 1567 CITY-ST-ZIP CITY-ST-ZIE FT MYERS FL 33919 FORT MYERS, FL 33902 TITLE TITLE ☐ Delete V Change ☐ Addition ISAACS, MADELYN NAME NAME MADELYN ISAACS 19501 TREELINE AVE SOUTH STREET ADDRESS STREET ADDRESS 19501 TREELINE AVE SOUTH FT MYERS FL 33965-6565 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33966 D TITLE ☐ Delete TITLE Change ☐ Addition HARMON, ELIZABETH NAME NAME JAMES REILLY STREET ADDRESS 1592 COVINGTON CIR STREET ADORESS 3026 E. RIVERSIDE DRIVE CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP FORT MYERS, FL 33901 🙀 Change ☐ Delete TITLE ☐ Addition NICHOLS, HELEN BARBARA A WILLIAMS CPA 7835 SE 16TH PL STREET ADDRESS STREET ADDRESS PO BOX 1020 CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP FORT MYERS, FL 33902 ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, BARBARA CPA NAME NAME STREET ADDRESS P O BOX 1020 STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

FT MYERS FL 33902

JOHNSON, MARY

1260 VESPER DR

FT MYERS FL 33901

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

☐ Delete

☐ Change

☐ Addition

RUTH COOPER CENTER FOR BEHAVIORAL HEALTH CARE

Janet W. Eustis, M.S.S.A., CEO

David Winters, CFO

BOARD OF DIRECTORS OFFICERS/MEMBERS

Revised 02/01

Joseph Coleman, Chairman

Fowler, White, Gillen, Boggs, Villareal,

Banker, PA PO Box 1567

Fort Myers, FL 33902

(b) 334-7892, (fax) 334-3240

(h) 433-1553

Madelyn Isaacs, Ph.D., V. Chairman

Florida Gulf Coast University School of Education 19501 Treeline Ave. South Fort Myers, FL 33965-6565 (b) 590-7785, (h) 433-0442, (fax) 590-7801, (pager) 890-0656 or add'l (fax) 433-5482

James Reilly, Secretary

Reilly Brothers, Inc. 3026 E. Riverside Drive Fort Myers, FL 33901 (b) 334-1567, (h) 997-5175 (fax) 334-0315

Barbara A. Williams, CPA, Treasurer

Wiltshire, Whitley, Richardson, English, PA P.O.Box 1020 Fort Myers, FL 33902 (b)334-9191, (fax)334-7009 (cell)691-3206, (h) 267-4951

Joseph Mazurkiewicz

3206 SW 7th Place Cape Coral, FL 33914 (h & fax) 945-3735 Cell 470-5778

Davy Crockett

Lee Memorial Health Systems PO Box 2210 Fort Myers, FL 33902-2210 (b) 334-5316, (fax) 336-6144, (Sec. Angela - 336-6814) Beeper: 930-4492

Major Matthew Chappelle

City of Fort Myers P. D. 2210 Peck Street Fort Myers, FL 33901 (b) 334-1567 (pg) 998-7009 (fax) 334-2539

Joan Cabai

Plum Appraisals 437-6454 1475 N. Larkwood Square Fort Myers, FL 33901 (h) 481-0531 (fax) 437-6442

Ann McCullaugh 1800 Woodring Road

Sanibel, FL 33957 (h) 472-9087

Michael Reitman

Kay MacDougall

(h) 432-0248

16689 Waters Edge Court

Fort Myers, FL 33908

Lee Building Industry Assn 4210 Metro Parkway, Ste 100 Fort Myers, FL 33916 (b) 936-5525 (fax) 936-5839

Marshall Bower, Esq.

State Attorney's Office P. O. Box 399 Fort Myers, FL 33902-0399

(b) 335-2772 (fax) 335-2787

Senator Tom Rossin

Mike Welch. Senior Aide 2120 Main Street, Ste 206 Fort Myers, FL 33901

(b) 338-2646 (fax) 338-2472

Frank Duval, Jr. 247 Connecticut Avenue Fort Myers, FL 33905 (b) 415-5231 (h) 694-4776 (fax) 466-6000