2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716173

FILED Apr 19, 2006 Secretary of State

Entity Name: LEE MENTAL HEALTH CENTER, INC.

- 41. 4116 1	Principal Place	e of Business:	New Prince	cipal Place of Business:
2789 ORT FORT MY	TIZ AVE TERS, FL 3390	057806 US		
Current N	/lailing Addre	ss:	New Maili	ing Address:
2789 ORT FORT MY	TIZ AVE ERS, FL 3390	057806 US		
FEI Number	r: 59-1287693	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()
Name and	d Address of (Current Registered Agent	: Name and	Address of New Registered Agent:
2201 2ND FORT MY The above	N, CARL JOSE STREET ERS, FL 3390 e named entity te of Florida.	01 US	he purpose of changing	its registered office or registered agent, or bot
SIGNATU				
		nic Signature of Registered	Agent	Date
OFFICER	S AND DIREC	CTORS:	ADDITION	NS/CHANGES TO OFFICERS AND DIRECT
Title: Name: Address: City-St-Zip:	REILLLY, JAM 3026 E. RIVER	RSIDE DRIVE	Title: Name: Address: City-St-Zip:	()Change ()Addition
Name: Address: City-St-Zip: Fitle: Name: Address:	REILLLY, JAM 3026 E. RIVEF FORT MYERS VC (CROCKETT, D P.O. BOX 2218	ES MR. RSIDE DRIVE F, FL 33901) Delete DAVY MR. 8	Name: Address:	() Change () Addition VC (X) Change () Addition BOWER, MARSHALL MR. 115031 PUNTA RASSA RD. #1203 FORT MYERS, FL 33908
Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address:	REILLLY, JAM 3026 E. RIVER FORT MYERS VC (CROCKETT, D P.O. BOX 2211 FORT MYERS S (CABAI, JOAN I 1475 NORTH L	RES MR. RSIDE DRIVE F, FL 33901) Delete DAVY MR. 8 F, FL 33901) Delete E MS. LARKWOOD SQUARE	Name: Address: City-St-Zip: Title: Name: Address:	VC (X) Change () Addition BOWER, MARSHALL MR. 115031 PUNTA RASSA RD. #1203
Name: Nddress:	REILLLY, JAM 3026 E. RIVER FORT MYERS VC (CROCKETT, D P.O. BOX 2211 FORT MYERS S (CABAI, JOAN I 1475 NORTH L FORT MYERS	RES MR. RSIDE DRIVE I, FL 33901) Delete DAVY MR. 8 I, FL 33901) Delete E MS. LARKWOOD SQUARE I, FL 33919) Delete MES A ED.D. 10	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	VC (X) Change () Addition BOWER, MARSHALL MR. 115031 PUNTA RASSA RD. #1203 FORT MYERS, FL 33908
Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Address: Address: Address: Address:	REILLLY, JAM 3026 E. RIVER FORT MYERS VC CROCKETT, D P.O. BOX 2216 FORT MYERS S (CABAI, JOAN I 1475 NORTH I FORT MYERS T (SLUSHER, JAI P.O. BOX 602 FORT MYERS BOD (ISAACS, MADE	RES MR. RSIDE DRIVE I, FL 33901 Delete DAVY MR. 8 I, FL 33901 Delete E MS. LARKWOOD SQUARE I, FL 33919 Delete MES A ED.D. 10 I, FL 33906 Delete ELYN L PH.D. BOULEVARD SOUTH	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	VC (X) Change () Addition BOWER, MARSHALL MR. 115031 PUNTA RASSA RD. #1203 FORT MYERS, FL 33908 () Change () Addition T (X) Change () Addition KLEINOW, ED 518 N. YACHTSMAN DRIVE

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. WINTERS CFO 04/19/2006