2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719602

JACKSONVILLE, FL 32207

Apr 26, 2010 Secretary of State

Entity Name: MENTAL HEALTH AMERICA OF NORTHEAST FLORIDA, INC.

US

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

4615 PHILIPS HWY 8280 PRINCETON SQUARE BLVD. W. JACKSONVILLE, FL 32207 LIS

SUITE 10

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4615 PHILIPS HIGHWAY 8280 PRINCETON SQUARE BLVD. W. SUITE 100

SUITE 10

JACKSONVILLE, FL 32256

FEI Number: 59-0721416 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:

TEAGUE, ANN MARZULLO, DENISE M

112 E. FÓRSYTH ST 8280 PRINCETON SQUARE BLVD. W. JACKSONVILLE, FL 32202 US

SUITE 10

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: DENISE M MARZULLO 04/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MANSFIELD, JENNIFER A JD Name:

Address: 8280 PRINCETON SQUARE BLVD. W. SUITE 10

City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: RAGER, BRENDAN

Address: 8280 PRINCETON SQUARE BLVD. W. SUITE 10

City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

GEOGHEGAN, FIONNUALA Name:

8280 PRINCETON SQUARE BLVD. W. SUITE 10 Address:

City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: ASBURY, ELIZABETH H

8280 PRINCETON SQUARE BLVD. W. SUITE 10 Address:

City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: SIMKULET, MICHELLE

8280 PRINCETON SQUARE BLVD. W. SUITE 10 Address:

City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

ARMSTRONG WEST, SUZAN Name:

Address: 8280 PRINCETON SQUARE BLVD. W. SUITE 10

JACKSONVILLE, FL 32256 US City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: DENISE M MARZULLO 04/26/2010