2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728856

FILED Jan 08, 2010 Secretary of State

Entity Name: SOUTH COUNTY MENTAL HEALTH CENTER, INC.

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

16158 S. MILITARY TRAIL DELRAY BEACH, FL 334843501

Current Mailing Address: New Mailing Address:

16158 S. MILITARY TRAIL DELRAY BEACH, FL 334843501

FEI Number: 59-1519622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPEICHER, JOSEPH S CEO 16158 S. MILITARY TRAIL DELRAY BEACH, FL 334843501 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: ORGEL, SEYMOUR PRESIDE Address: 13647 WHIPPET WAY WEST City-St-Zip: BOYNTON BEACH, FL 33484

Title: DR.

Name: GERSON, THEODORE VP Address: 367 GLENBROOK DRIVE City-St-Zip: ATLANTIS, FL 33462

Title: MR

Name: SCHULBAUM, ROBERT TREASUR Address: 15474 FIORENZA CIRCLE City-St-Zip: DELRAY BEACH, FL 33446

Title: MS.

Name: WHIGHAM, GLADYS SECRETA Address: 345 S. CONGRESS AVENUE City-St-Zip: DELRAY BEACH, FL 33445

Title: MS.

Name: MASON, INGRID PAST PR
Address: 3100 FERNWOOD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: CHIE

Name: STRIANESE, ANTHONY W
Address: 300 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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.

SIGNATURE: SEYMOUR ORGEL PRES 01/08/2010