

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728856

FILED
Mar 10, 2011
Secretary of State

Entity Name: SOUTH COUNTY MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

16158 S. MILITARY TRAIL
DELRAY BEACH, FL 334843501

New Principal Place of Business:

Current Mailing Address:

16158 S. MILITARY TRAIL
DELRAY BEACH, FL 334843501

New Mailing Address:

16158 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 59-1519622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MRS.
Name: WHIGHAM, GLADYS M VP
Address: 345 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MR.
Name: RUBIN, KEN TREASUR
Address: 695 ENFIELD COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: DR.
Name: GERSON, THEODORE F SECRETA
Address: 367 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: MR.
Name: BROOKS, LORENZNO
Address: 6304 INDIAN WELLS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT SCHULBAUM

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date