2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735870

FILED Jan 03, 2012 Secretary of State

Entity Name: OSCEOLA MENTAL HEALTH, INC.

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

206 PARK PLACE BLVD KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

206 PARK PLACE BLVD KISSIMMEE, FL 34741 US

FEI Number: 59-1677912 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:

SHANKS, JAMES A CEO 206 PARK PLACE BLVD KISSIMMEE, FL 34741 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: C

Name: JANCEWICZ, STEFANIA Address: 2 COURTHOUSE SQUARE City-St-Zip: KISSIMMEE, FL 34744

Title: D

Name: GOODWIN-NICHOLS, LINDA Address: 931 WEST OAK STREET City-St-Zip: KISSIMMEE, FL 34741

Title:

Name: TOMPKINS, MARCIA K Address: 1731 BOGGY CREEK ROAD City-St-Zip: KISSIMMEE, FL 34744

Title: VC

Name: TURNER, MICHAEL Address: 1300 NINTH STREET

City-St-Zip: SAINT CLOUD, FL 347693399

Title: S/T

Name: MORGAN, JON

Address: 2 COURTHOUSE SQUARE City-St-Zip: KISSIMMEE, FL 34744

Title: [

Name: COLE, KEVIN

Address: 719 PARK LAKE CIRCLE City-St-Zip: ORLANDO, FL 32803

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: JAMES A SHANKS CEO 01/03/2012