

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737816

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE DAVID LAWRENCE FOUNDATION FOR MENTAL HEALTH, INC.

Current Principal Place of Business:

6075 BATHEY LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

6075 BATHEY LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-1756753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MICHAEL MR.
315 THIRD AVE. N
NAPLES, FL 34102 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: C/TR
Name: BENSON, MICHAEL MR.
Address: 315 THIRD AVE. N
City-St-Zip: NAPLES, FL 34102

Title: I/TR
Name: MUNRO, DICK MR.
Address: 3455 FT. CHARLES DR.
City-St-Zip: NAPLES, FL 34102

Title: T/TR
Name: MENDOZA, DANIEL MR.
Address: 800 LAUREL OAK DR STE 100
City-St-Zip: NAPLES, FL 34108

Title: S/TR
Name: STAR, ELIZABETH MRS
Address: 1435 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: V/TR
Name: STRANAHAN, ROBIN MRS
Address: 1091 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: MICHAEL BENSON

MR.

04/16/2012

Electronic Signature of Signing Officer or Director

Date