2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742176

Apr 23, 2008 Secretary of State

Entity Name: MENTAL HEALTH ASSOCIATION IN INDIAN RIVER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 777 37TH STREET SUITE D-104 VERO BEACH, FL 32960 US **New Mailing Address: Current Mailing Address:** 777 37TH STREET SUITE D-104 VERO BEACH, FL 32960 US FEI Number: 59-1693337 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: JAMEISON, TIMOTHY HAMMOND, BARBARA R 650-101 N CENTRE COURT 4683 PEBBLE BAY CIRCLE US VERO BEACH, FL 32962 VERO BEACH, FL 32963 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: BARBARA R. HAMMOND 04/23/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAMMOND, BARBARA R Name: Name: 4683 PEBBLE BAY CIR Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: (X) Change () Addition JAMEISON, TIM Name: HELMLY, BILL Name: Address: 650-101 N CENTRE CT Address: 915 SEAGRAPE LANE City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: () Change () Addition YOUNG, ROBERT H Name: Name: Address: 20 PAGET CT Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: () Change () Addition WHITELEY, BEVERLY Name: Name: Address: 1906 33RD AVE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: (X) Change () Addition VINSON, ROBERT MD BEADLE, GRANT Name: Name: 5600 16TH ST P.O. BOX 3098 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32964

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA R. HAMMOND D 04/23/2008