2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742176

FILED Jan 20, 2009 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 820 37TH PLACE

SUITE D-104 VERO BEACH, FL 32960 US

VERO BEACH, FL 32960 US

New Mailing Address: Current Mailing Address:

777 37TH STREET 820 37TH PLACE

SUITE D-104 VERO BEACH, FL 32960 US

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

HAMMOND, BARBARA R YOUNG, ROBERT H

4683 PEBBLE BAY CIRCLE 30 PAGÉT CT

US VERO BEACH, FL 32963 US 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: ROBERT H. YOUNG 01/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HAMMOND, BARBARA R SARKAUSKAS, KRISTINE Name: Name: 4683 PEBBLE BAY CIR Address: 242 DEL MONTE RD Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: SEBASTIAN, FL. 32958

Title: Title: (X) Change () Addition () Delete

HELMLY, BILL Name: HELMLY, BILL Name: Address: 915 SEAGRAPE LANE Address: 915 SEAGRAPE LANE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: (X) Change () Addition

YOUNG, ROBERT H YOUNG, ROBERT H Name: Name: Address: 20 PAGET CT Address: 20 PAGET CT

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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: VC (X) Change () Addition

BEADLE, GRANT BEADLE, GRANT Name: Name: P.O. BOX 3098 P.O. BOX 3098 Address: Address:

City-St-Zip: VERO BEACH, FL 32964 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: KRISTINE SARKAUSKAS CEO 01/20/2009