

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748518

FILED
Apr 29, 2005
Secretary of State

Entity Name: WESTERN PALM BEACH COUNTY MENTAL HEALTH CLINIC, INC.

Current Principal Place of Business:

408 SE MLK JR BLVD
BELLE GLADE, FL 33430 US

New Principal Place of Business:

408 S.E. MLK JR BLVD
BELLE GLADE, FL 33430 US

Current Mailing Address:

408 SE MLK JR BLVD
BELLE GLADE, FL 33430 US

New Mailing Address:

408 S.E. MLK JR BLVD
BELLE GLADE, FL 33430 US

FEI Number: 59-1968743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, JOSEPH
14201 GREENTREE TRAIL
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

AMATO, JOSEPH
5131 S.W. HAMMOCK CREEK DRIVE
PALM CITY, FL 34990 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHENCK, KENNETH
Address: 357 KISMET AVE
City-St-Zip: PAHOKEE, FL

Title: VPD () Delete
Name: WOODHAM, LEIGH
Address: 833 FLEMING DRIVE
City-St-Zip: BELLE GLADE, FL 33430

Title: PD () Delete
Name: GILBERT, DOROTHY
Address: 605 SW 13TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: TD () Delete
Name: CLAY, IRENE
Address: 1216 SW AVENUE C PL
City-St-Zip: BELLE GLADE, FL

Title: SD () Delete
Name: PURSELL, PHYLLIS
Address: 1600 GATOR ROAD
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: SMITH, TONY
Address: 335 SW 2ND AVE.
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHENCK, KENNETH
Address: 357 KISMET AVE
City-St-Zip: PAHOKEE, FL 33476 US

Title: VD (X) Change () Addition
Name: WOODHAM, LEIGH
Address: 833 FLEMING DRIVE
City-St-Zip: BELLE GLADE, FL 33430 US

Title: PD (X) Change () Addition
Name: GILBERT, DOROTHY
Address: 605 SW 13TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: TD (X) Change () Addition
Name: CLAY, IRENE
Address: 1216 SW AVENUE C PL
City-St-Zip: BELLE GLADE, FL 33430 US

Title: SD (X) Change () Addition
Name: PURSELL, PHYLLIS
Address: 1600 GATOR ROAD
City-St-Zip: BELLE GLADE, FL 33430 US

Title: D (X) Change () Addition
Name: SMITH, TONY
Address: 335 SW 2ND AVE.
City-St-Zip: SOUTH BAY, FL 33493 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOROTHY GILBERT

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date