2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748518

FILED Jan 08, 2010 Secretary of State

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

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

408 S.E. MLK JR BLVD

BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

9774 BOWLINE DRIVE

WEST PALM BEACH, FL 33411

FEI Number: 59-1968743 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:

AMATO, JOSEPH 9774 BOWLINE DRIVE 201

WEST PALM BEACH, FL 33411 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

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OFFICERS AND DIRECTORS:

Name: GILBERT, DOROTHY

Address: 605 SW 13TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: S

Name: SCHENCK, KENNETH
Address: 357 KISMET AVENUE
City-St-Zip: PAHOKEE, FL 33476 US

Title: V

Name: WOODHAM, LEIGH
Address: 833 FLEMING DRIVE

City-St-Zip: BELLE GLADE, FL 33430 US

Title: T

Name: AMATO, JOSEPH Address: 9774 BOWLINE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411 US

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: JOSEPH AMATO T 01/08/2010