2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749846

FILED Apr 30, 2007 Secretary of State

Entity Name: MENTAL HEALTH ASSOCIATION OF SOUTHWEST FLORIDA, INC.

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

2335 9TH STREET NORTH, STE 404 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2335 9TH STREET NORTH, STE 404 NAPLES, FL 34103 US

FEI Number: 23-7057026 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:

JONES, PETERA
2335 9TH STREET NORTH
2335 9TH STREET NORTH

2335 9 TH STREET NORTH

SUITE 404

NAPLES, FL 34103 US

2335 9 TH STREET NORTH

SUITE 404

NAPLES, FL 34103 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: PETRA JONES 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR () Delete Title: D (X) Change () Addition Name: BUCKLEY, THOMAS Name: DEMICHELE, DOROTHY

Address: 1116 HEALTH PARK BLVD. Address: 2600 IMMOKALEE RD City-St-Zip: NAPLES, FL 34410 City-St-Zip: NAPLES, FL 34410

Title: TREA () Delete Title: () Change () Addition

 Name:
 FREEMAN, CELINDA
 Name:

 Address:
 3243 HORSE CARRIAGE WAY #12
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Title: PRES () Delete Title: () Change () Addition

 Name:
 MUNZ, ROGER
 Name:

 Address:
 6750 LONE OAK BLVD, UNIT E-2
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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

 Name:
 HUDAK, LIZ
 Name:
 CONSOLO, CATHERINE

 Address:
 2046 TERRAZZO LANE
 Address:
 1361 WOOD DUCK TRAIL

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34108

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

 Name:
 KOWALSKI, JAY
 Name:
 HARRIS, SHARON

 Address:
 388 1ST AVE. S
 Address:
 749 12TH AVE S

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: D () Delete Title: () Change () Addition

 Name:
 SCIFRES, ROBERT
 Name:

 Address:
 2310 SILVER PALM PLACE
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

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: PETRA JONES ED 04/30/2007