2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749846

FILED Jan 21, 2009 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

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, PETRA 2335 9TH 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DEMICHELE, DOROTHY DEMICHELE, DOROTHY Name: Name: 2600 IMMOKALEE RD Address: 2600 IMMOKALEE RD Address: City-St-Zip: NAPLES, FL 34410 City-St-Zip: NAPLES, FL 34410

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

FREEMAN, CELINDA Name: FREEMAN, VICTORIA Name:

Address: 3243 HORSE CARRIAGE WAY #12 Address: 3301 E. TAMIAMI TRAIL BLDG. J

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34112

Title: PRES () Delete Title: (X) Change () Addition MUNZ, ROGER MUNZ, ROGER Name: Name:

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

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

Title: () Delete Title: PRF (X) Change () Addition Name: CONSOLO, CATHERINE Name: RUDNICK, JOSHUA

1361 WOOD DUCK TRAIL 2210 VANDERBILT BEACH RD STE 1201 Address: Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34109

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

HARRIS, SHARON BRAKEFIELD, LINDSAY Name: Name: 749 12TH AVE S 2640 GOLDEN GATE PRKWY STE 304 Address: Address:

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34105

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

SCIFRES, ROBERT WITHERS, ASHLEY Name: Name: Address: 2310 SILVER PALM PLACE Address: 4851 TAMIAMI TR. N STE402

NAPLES, FL 34105 NAPLES, FL 34103 City-St-Zip: 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 01/21/2009