2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749846

FILED Jan 19, 2010 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, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARR, LYNN

Address: 999 NINTH STREET S STE 205

City-St-Zip: NAPLES, FL 34102

Title: TREA

Name: FREEMAN, VICTORIA

Address: 3301 E. TAMIAMI TRAIL BLDG. J

City-St-Zip: NAPLES, FL 34112

Title:

Name: PITTMAN, TIFFANY
Address: 621 SW PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33991

Title: PRE

Name: RUDNICK, JOSHUA

Address: 2210 VANDERBILT BEACH RD STE 1201

City-St-Zip: NAPLES, FL 34109

Title:

Name: WHITE, JEREMY

Address: 3060 TAMIAMI TRAIL N STE 202

City-St-Zip: NAPLES, FL 34103

Title:

Name: VARCOE, MARILYN

Address: 5150 TAMIAMI TRAIL N STE 203

City-St-Zip: NAPLES, FL 34103

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: PETRA JONES ED 01/19/2010