2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755368

Apr 24, 2008 Secretary of State

Entity Name: SOUTH COUNTY FOUNDATION FOR MENTAL HEALTH, INC.

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

16158 S. MILITARY TRIAL DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

16158 S. MILITARY TRIAL DELRAY BEACH, FL 33484

FEI Number: 59-2150950 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:

SPEICHER, JOSEPH S DPA 16158 S. MÍLITARY TRAIL DELRAY BEACH, FL 334843501 US

OFFICERS AND DIRECTORS:

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

Name:

Address:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete BEHRMAN, FRANK PRESIDE Name: 13650 WHIPPET WAY W. Address: City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MR. () Delete RUBIN, KENNETH VP Name: Address: 695 ENFIELD COURT City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip:

Title: () Delete ORGEL, SEYMOUR TREAS Name: 13647 WHIPPET WAY WEST Address: City-St-Zip: DELRAY BEACH, FL 33484 US

Title: CHIE () Delete SCHROEDER, LARRY SECRETA Name: Address: 300 WEST ATLANTIC AVENUE City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Delete KASERMAN, ADELE PAST PR Name: 5420 VIBURNUM CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Delete HARRIS, JEAN Name: Address: 875 E. CAMINO REAL #9B BOCA RATON, FL 33432 US City-St-Zip:

City-St-Zip: DELRAY BEACH, FL 33484 US Title: (X) Change () Addition Name: ORGEL, SEYMOUR VP Address: 13647 WHIPPET WAY WEST DELRAY BEACH, FL 33484 US

695 ENFIELD COURT

RUBIN, KENNETH PRESIDE

Title: (X) Change () Addition BROOKS, LORENZO TREAS Name: 6304 INDIAN WELLS BLVD. Address: City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MRS. (X) Change () Addition Name: HARRIS, JEAN SECRETA

Address: 875 E. CAMINO REAL, #9B City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition SCHROEDER, LARRY Name:

Address: 300 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33444 US 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: KENNETH RUBIN MR. 04/24/2008