2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755368

FILED Mar 14, 2011 Secretary of State

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

US

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEICHER, JOSEPH S DPA 16158 S. MILITARY TRAIL DELRAY BEACH, FL 33484

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: MR.

Name: RUBIN, KENNETH PRESIDE
Address: 695 ENFIELD COURT
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MR.

Name: ORGEL, SEYMOUR VP
Address: 13647 WHIPPET WAY WEST
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MR

Name: BROOKS, LORENZO TREAS
Address: 6304 INDIAN WELLS BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MRS.

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

Title: MRS

Name: KASERMAN, ADELE PAST PR Address: 5420 VIBURNUM CIRCLE City-St-Zip: DELRAY BEACH, FL 33484 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: KENNETH RUBIN PRES 03/14/2011