2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2002 8:00 AM
Secretary of State

DOCUMENT# 762852

Entity Name: DAVID LAWRENCE MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

6075 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

6075 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-2206025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIMMEL, DAVID C.
6075 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: SD ( ) Delete
Name: PEARSON, C A
Address: 2885 GULF SHORE BLVD N #604
City-St-Zip: NAPLES, FL 34103

Title: VD ( ) Delete
Name: GAST, JOHN
Address: 801 LAUREL OAK DR
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete
Name: KELLY, SHAUN
Address: 801 ANCHOR RODE DR
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete
Name: MINARICH, KIM
Address: 15600 WATER OAK CT
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD ( ) Delete
Name: PEZESHKAN, LINDA
Address: 2309 HARRIET RUN
City-St-Zip: NAPLES, FL 34105

Title: P ( ) Delete
Name: ABEMATHY, KENNETH
Address: 4200 BELAIR LANE #108
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: BROWN, JR., HAROLD REVEREN
Address: 105 SAINT ANDREWS BLVD.
City-St-Zip: NAPLES, FL 34113 US

Title: VD (X) Change ( ) Addition
Name: PEZESHKAN, LINDA
Address: 2309 HARRIET RUN
City-St-Zip: NAPLES, FL 34105 US

Title: PD (X) Change ( ) Addition
Name: GAST, JOHN
Address: 801 LAUREL OAK DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: TD (X) Change ( ) Addition
Name: WHITNEY, SCOTT
Address: 6045 COCOS DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Change ( ) Addition
Name: ABERNATHY, KENNETH
Address: 4200 BELAIR LANE #108
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change ( ) Addition
Name: KELLY, SHAUN
Address: 801 LAUREL OAK DRIVE
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN GAST P 01/25/2002

Electronic Signature of Signing Officer or Director — Date

COX, PH.D., LMFT, JUSTYNA, DIRECTOR
671 PORTSIDE DRIVE
NAPLES, FL 34103

MORGAN, DR. THOMAS, DIRECTOR
1900 EMPRESS COURT
NAPLES, FL 34110

WEBSTER, GAIL, DIRECTOR
HUNTINGTON NATIONAL BANK, PELICAN BAY OF
8889 PELICAN BAY BLVD., SUITE 101
NAPLES, FL 34108

BARTON, PAT, DIRECTOR
605 PALM E
NAPLES, FL 34102

HANLON, ESQ., SHARON, DIRECTOR
2656 AIRPORT ROAD SOUTH
NAPLES, FL 34112

LASCHEID,DR. WILLIAM, DIRECTOR
372 EDGEMERE WAY NORTH
NAPLES, FL 34105