2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762852

FILED Jan 09, 2004 Secretary of State

Entity Name: DAVID LAWRENCE MENTAL HEALTH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 6075 GOLDEN GATE PARKWAY NAPLES, FL 34116 **Current Mailing Address: New Mailing Address:** 6075 GOLDEN GATE PARKWAY NAPLES, FL 34116 FEI Number: 59-2206025 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: SCHIMMEL, DAVID C 6075 GOLDEN GATE PARKWAY NAPLES, FL 34116 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BARTON, PAT ABERNATHY, KENNETH Name: Name: 605 PALM E Address: 4200 BELAIR LANE #108 Address: City-St-Zip: NAPLES, FL 34102 US City-St-Zip: NAPLES, FL 34103 US Title: PD Title: () Delete () Change () Addition Name: PEZESHKAN, LINDA Name: Address: 2309 HARRIER RUN Address: City-St-Zip: NAPLES, FL 34105 US City-St-Zip: Title: Title: () Change () Addition () Delete GAST, JOHN Name: Name: 801 LAUREL OAK DRIVE Address: Address: City-St-Zip: NAPLES, FL 34108 US City-St-Zip: Title: VD () Delete Title: () Change () Addition WHITNEY, SCOTT Name: Name: Address: 22759 FOUNTAIN LAKE BLVD. Address: City-St-Zip: ESTERO, FL 33928 US City-St-Zip: Title: (X) Delete Title: () Change () Addition ABERNATHY, KENNETH Name: Name: 4200 BELAIR LANE #108 Address: Address: City-St-Zip: NAPLES, FL 34103 US City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, SHAUN Name: Name: Address: 801 LAUREL OAK DRIVE Address: NAPLES, FL 34103 City-St-Zip: City-St-Zip:

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: LINDA PEZESHKAN PD 01/09/2004