2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762852

FILED Feb 07, 2007 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: () Delete () Change () Addition KELLY SHAUN Name: Name: 2390 TAMIAMI TRAIL N, SUITE 206 Address: Address: City-St-Zip: NAPLES, FL 34103 US City-St-Zip: Title: Title: (X) Change () Addition () Delete CRAWFORD, MARY BETH ESQ. Name: FORRESTER, MARY BETH ESQ. Name: Address: 24311 WALDEN CENTER DRIVE, SUITE 201 Address: 24311 WALDEN CENTER DRIVE, SUITE 201 City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: BONITA SPRINGS, FL 34134 US Title: () Delete Title: () Change () Addition CROWN, HOWARD Name: Name: 5922 ROLLING OAKS COURT Address: Address: City-St-Zip: NAPLES, FL 34110 US City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: SHERIDAN, EDWARD DR. Name: 20251 PUMA TRAIL Address: Address: City-St-Zip: ESTERO, FL 33928 US City-St-Zip: Title: () Delete Title: () Change () Addition PEZESHKAN, LINDA Name: Name: 2309 HARRIER RUN Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition WEBSTER, GAIL Name: Name: Address: 8889 PELICAN BAY BLVD., SUITE 100 Address: NAPLES, FL 34108 US 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 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: KIMBERLY MAYEU AST 02/07/2007