2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764399

FILED Feb 22, 2007 Secretary of State

Entity Name: CLAY BEHAVIORAL HEALTH CENTER, INC.

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

3292 COUNTY ROAD 220 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1726 KINGSLEY AVE STE 2 ORANGE PARK, FL 32073

FEI Number: 59-2219317 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:

TOTO, IRENE M 3292 COUNTY ROAD 220 MIDDLEBURG, FL 32068 US

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:

 Title:
 VC () Delete
 Title:
 C (X) Change () Addition

 Name:
 SIMMONS, WILLIAM
 Name:
 SIMMONS, WILLIAM

 Address:
 1828 NORTH GLEN CIRCLE
 Address:
 1828 NORTH GLEN CIRCLE

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Name: ANDERSON, JERRY REV Name: BECTON, DANIEL
Address: 2099 WINTERBOURNE DRIVE, UNIT 208 Address: 610 HIBERNIA OAKS DRIVE

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete Title: S (X) Change () Addition

 Name:
 STANDIFER, BOB
 Name:
 MUNSON, GEORGIA

 Address:
 1724 PLAINFIELD AVENUE
 Address:
 6204 SOUTH CREEK ROAD

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32003

 Name:
 JETT, JAMES
 Name:
 JETT, JAMES

 Address:
 1550 CHAIN FERN WAY
 Address:
 1550 CHAIN FERN WAY

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 TOTO, IRENE LMHC
 Name:
 TOTO, IRENE LMHC

 Address:
 2265 POST STREET
 Address:
 8368 CINNAMON CT

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: DOF () Delete Title: () Change () Addition

 Name:
 SWATHWOOD, TINA
 Name:

 Address:
 1826 CREEKBANK DRIVE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: IRENE TOTO CEO 02/22/2007