

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84769

FILED  
Feb 06, 2010  
Secretary of State

Entity Name: MENTAL HEALTH SERVICES, INC.

## Current Principal Place of Business:

3960 NORTHLAKE BLVD  
SUITE 209  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

8875 DANIA DRIVE  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

3960 NORTHLAKE BLVD  
SUITE 209  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

8875 DANIA DRIVE  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2414746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAFEHR, SUSAN  
3960 NORTHLAKE BLVD  
SUITE 209  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

LAFEHR, SUSAN  
8875 DANIA DRIVE  
PALM BEACH GARDENS, FL 33410 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: SUSAN LAFEHR

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: LAFEHR, SUSAN  
Address: 8028 VIA HACIENDA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN LAFEHR

PRES

02/06/2010

Electronic Signature of Signing Officer or Director

Date