

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84769

FILED
Apr 19, 2011
Secretary of State

Entity Name: MENTAL HEALTH SERVICES, INC.

Current Principal Place of Business:

8875 DANIA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8028 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

8875 DANIA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8028 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 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
8875 DANIA DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAFEHR, SUSAN
8028 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 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

04/19/2011

Electronic Signature of Registered Agent

Date

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

PVTS

04/19/2011

Electronic Signature of Signing Officer or Director

Date