

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089886

Entity Name: MIND HEALTH, P.L.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

903 EAST CAUSEWAY BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

725 FLAMEVINE LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON WILLIAMS, B. LYNN
725 FLAMEVINE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISON WILLIAMS, B. LYNN
Address: 725 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: B.LYNN WILLIAMS, PSY.D, MSN

PRES

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date