FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # L34862 1. Entity Name . 04-18-2002 90394 004 ***150.00 MENTAL HEALTHCARE AMERICA, INC. Principal Place of Business Mailing Address 1876-A EIDER COURT 1876-A EIDER COURT TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2989294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEVEY, DONALD J. Street Address (P.O. Box Number is Not Acceptable) 1876-A EIDER COURT TALLAHASSEE FL 32308 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 1. Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE TITLE ☐ Delete HEVEY, DONALD J. NAME NAME STREET ADDRESS 1876-A EIDER COURT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MORRISON, DENNIS P NAME STREET ADDRESS 645 SOURTH ROGERS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IN 47403-2367** TITLE TITLE ☐ Change Addition ☐ Delete NAME - --- -NAME. -RUSHING-SUSAN- ~-STREET ADDRESS 4101 S. MEDFORD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LUFKIN TX** TITLE ☐ Delete TITLE Change ☐ Addition NAME LOEWEN, HAROLD C NAME STREET ADDRESS STREET ADDRESS 330 LAKEVIEW DRIVE CITY-ST-7IP CITY-ST-7IP **GOSHEN IN 46527** TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

4/11/02 850-9424908

CR2E034.(9/01)