

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34862

FILED
Apr 20, 2005
Secretary of State

Entity Name: MENTAL HEALTHCARE AMERICA, INC.

Current Principal Place of Business:

1876-A EIDER COURT
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1876-A EIDER COURT
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2989294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVEY, DONALD J.
1876-A EIDER COURT
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEVEY, DONALD J.,
Address: 1876-A EIDER COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: MORRISON, DENNIS P
Address: 645 SOUTH ROGERS ST
City-St-Zip: BLOOMINGTON, IN 474032367

Title: ST () Delete
Name: WILLIAMS, ROBERT J
Address: 720 N. MARR ROAD
City-St-Zip: COLUMBUS, IN 47201

Title: C () Delete
Name: LOEWEN, HAROLD C
Address: 330 LAKEVIEW DRIVE
City-St-Zip: GOSHEN, IN 46527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MORRISON, DENNIS P PHD
Address: 645 SOUTH ROGERS ST
City-St-Zip: BLOOMINGTON, IN 474032367

Title: VC (X) Change () Addition
Name: SHREVE, DALE E
Address: 43343 SECOR ROAD
City-St-Zip: TOLEDO, OH 43623

Title: ST (X) Change () Addition
Name: ROTH, MORRIS L
Address: 220 RUSKIN DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80910

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DONALD J. HEVEY

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date