

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000573

FILED
Apr 25, 2012
Secretary of State

Entity Name: YACONA MENTAL HEALTH FOUNDATION, INC.

Current Principal Place of Business:

1515 N FEDERAL HWY
105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HWY
105
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0980686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSELLA, GREGORY Q M.D.
1515 N FEDERAL HWY
105
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PD
Name: YACONA, ANTHONY
Address: 1515 N FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: MARSELLA, GREGORY Q M.D.
Address: 1515 N FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: TUCKER, KEN
Address: 1515 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: GREGORY Q MARSELLA, MD

VPD

04/25/2012

Electronic Signature of Signing Officer or Director

Date