2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008561

FILED Mar 31, 2010 Secretary of State

Entity Name: THE MENTORING CENTER, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

4470 PORTOFINO WAY
201
1121 LUCERNE AVENUE
LAKE WORTH, FL 33460

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4470 PORTOFINO WAY POB 284

201 LAKE WORTH, FL 33460

WEST PALM BEACH, FL 33409

FEI Number: 01-0745579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DONALD F
515 NORTH FLAGLER DRIVE44
SUITE 300 PAVILLION
WEST PALM BEACH, FL 33401 US
WILSON, DONALD F
1121 LUCERNE AVENUE
LAKE WORTH, FL 33460 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: DONALD F. WILSON 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: INGRAM, RAYMOND
Address: 1121 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: MRS

Name: PERRY, MARGO
Address: 1121 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: DR

Name: PARKER, JOHNE PH.D Address: 1121 LUCERNE AVENUE City-St-Zip: LAKE WORTH, FL 33460

Title: MRS

Name: WILSON, LISA

Address: 1121 LUCERNE AVENUE City-St-Zip: LAKE WORTH, FL 33460

Title: MF

Name: WILSON, DONALD F
Address: 1121 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: MRS

Name: BRIDGITTE, REDDICK
Address: 1121 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: DONALD F. WILSON DFW 03/31/2010