2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300000149

FILED Jan 23, 2006 Secretary of State

Entity Name: SOUTHWEST FLORIDA BEHAVIORAL HEALTH, INC.

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

6075 GOLDEN GATE PKWY NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

6075 GOLDEN GATE PKWY NAPLES, FL 34116

FEI Number: 16-1647116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHIMMEL, DAVID 6075 GOLDEN GATE PKWY NAPLES, FL 34116

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ROSS, JERRY ROSS, GERRY Name: Name: 1700 EDUCATION AVE Address: 1700 EDUCATION AVE Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete Title: VD (X) Change () Addition Name:

EUSTIS, JAN Name: EUSTIS, JAN Address: 2789 ORTIZ AVE Address: 2789 ORTIZ AVE City-St-Zip: FT MYERS, FL 33905 City-St-Zip: FT MYERS, FL 33905

Title: VD. () Delete Title: PD (X) Change () Addition

LEWIS, KEVIN LEWIS, KEVIN Name: Name: 2101 MCGREGOR BLVD 2101 MCGREGOR BLVD Address: Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: FT MYERS, FL 33901

() Delete Title: TD Title: () Change () Addition

Name: HOSICK, JOE Name: 601 W ALVERDEZ AVE Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SCHIMMEL, DAVID SCHIMMEL, DAVID Name: Name: 6075 GOLDEN GATE PKWY 6075 GOLDEN GATE PKWY Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. SCHIMMEL CEO 01/23/2006