

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000149

FILED
Jul 14, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

6075 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

6075 BATHEY LANE
NAPLES, FL 34116

Current Mailing Address:

6075 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

6075 BATHEY LANE
NAPLES, FL 34116

FEI Number: 16-1647116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHIMMEL, DAVID
6075 GOLDEN GATE PKWY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SCHIMMEL, DAVID
6075 BATHEY LANE
NAPLES, FL 34116 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: _____

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROSS, GERRY
Address: 1700 EDUCATION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: EUSTIS, JAN
Address: 2789 ORTIZ AVE
City-St-Zip: FT MYERS, FL 33905

Title: PD () Delete
Name: LEWIS, KEVIN
Address: 2101 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: TD () Delete
Name: HOSICK, JOE
Address: 601 W ALVERDEZ AVE
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Delete
Name: SCHIMMEL, DAVID
Address: 6075 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WINTERS, DAVID
Address: 2789 ORTIZ AVE
City-St-Zip: FT MYERS, FL 33905

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

Title: D (X) Change () Addition
Name: SCHIMMEL, DAVID
Address: 6075 BATHEY LANE
City-St-Zip: NAPLES, FL 34116

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

I hereby certify that the information supplied with this filing does not qualify 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

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date