2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000

FILED Mar 28, 2006 Secretary of State

Entity Name: MENTAL HEALTH CORPORATIONS OF AMERICA, INC.

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

1876-A EIDER CT

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1876-A EIDER CT 1876-A EIDER CT

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US

FEI Number: 59-2496241 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:

HEVEY, DONALD J. HEVEY, DONALD J. 1876-A ELDER CT 1876-A EIDER CT

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 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: 03/28/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HEVEY, DONALD J., HEVEY, DONALD J., Name: Name: 1876 - A EIDER CT Address: 1876 - A EIDER CT Address:

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 US

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

RUSHING, SUSAN L Name: RANIERI, DANIEL J PHD Name: Address: 4101 S MEDFORD DRIVE Address: 502 W 29TH STREET

City-St-Zip: LUFKIN, TX City-St-Zip: TUCSON, AZ 85713 US

Title: DS () Delete Title: (X) Change () Addition KOPERA, ANTHONY A PHD Name: RUSHING, SUSAN L PHD Name: 4740 N CLARK STREET 4101 S MEDFORD DRIVE Address: Address:

City-St-Zip: CHICAGO, IL 60640 City-St-Zip: LUFKIN, TX 75901 US

Title: DVC () Delete Title: DVC (X) Change () Addition MORRISON, DENNIS P PHD Name: BRINKER, ERVIN R Name: Address: 140 W MICHIGAN AVE Address: 645 S ROGERS STREET City-St-Zip: BATTLE CREEK, MI 49017 City-St-Zip: BLOOMINGTON, IN 47403 US

Title:

Title: () Delete (X) Change () Addition BUCHWALTER, SUSAN D PH. D BRINKER, ERVIN R Name: Name: 2285 BENDEN DRIVE 140 W MICHIGAN AVENUE Address: Address:

City-St-Zip: WOOSTER, OH 44691 City-St-Zip: BATTLE CREEK, MI 49017 US

Title: () Delete Title: (X) Change () Addition MORRISON, DENNIS P PH. D KOPERA, ANTHONY A PH. D Name: Name: Address: 645 SOUTH ROGERS STREET Address: 4740 N CLARK STREET BLOOMINGTON, IN 474032367 City-St-Zip: CHICAGO, IL 60640 City-St-Zip:

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: DONALD J. HEVEY Ρ 03/28/2006