

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** MENTAL HEALTH CORPORATIONS OF AMERICA, INC.

**Current Principal Place of Business:**

1876-A EIDER CT  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

1876-A EIDER CT  
TALLAHASSEE, FL 32308 US

**New Mailing Address:**

1876-A EIDER CT  
TALLAHASSEE, FL 32308

**FEI Number:** 59-2496241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEVEY, DONALD J.  
1876-A EIDER CT  
TALLAHASSEE, FL 32308 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: P ( ) Delete  
Name: HEVEY, DONALD J.  
Address: 1876 - A EIDER CT  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DAL ( ) Delete  
Name: MAYO, JERRY  
Address: PO BOX 1030  
City-St-Zip: HATTIESBURG, MS 39401 US

Title: DS ( ) Delete  
Name: RANIERI, DANIEL J PHD  
Address: 502 W 29TH STREET  
City-St-Zip: TUCSON, AZ 85713 US

Title: DVC ( ) Delete  
Name: KOPERA, TONY A PHD  
Address: 4740N CLARK STREET  
City-St-Zip: CHICAGO, IL 60640 US

Title: DC ( ) Delete  
Name: MORRISON, DENNIS P PHD  
Address: 645 S ROGERS STREET  
City-St-Zip: BLOOMINGTON, IN 47403 US

Title: DT ( ) Delete  
Name: RUSHING, SUSAN L PHD  
Address: 4101 S MEDFORD DRIVE  
City-St-Zip: LUFKIN, TX 75901 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DAL (X) Change ( ) Addition  
Name: WYRE, CHRIS  
Address: PO BOX 1559  
City-St-Zip: MURFREESBORO, TN 37133 US

Title: DS (X) Change ( ) Addition  
Name: FALVO, DEBRA  
Address: 5965 S 900 EAST  
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: DVC (X) Change ( ) Addition  
Name: RUSHING, SUSAN  
Address: 4101 S MEDFORD DRIVE  
City-St-Zip: LUFKIN, TX 75901 US

Title: DC (X) Change ( ) Addition  
Name: KOPERA, ANTHONY A PHD  
Address: 4740 N CLARK STREET  
City-St-Zip: CHICAGO, IL 60640 US

Title: DT (X) Change ( ) Addition  
Name: MAYO, JERRY  
Address: PO BOX 1030  
City-St-Zip: HATTIESBURG, MS 39401 US

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: DONALD J. HEVEY

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date