2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000

FILED Jan 12, 2012 Secretary of State

Entity Name: MENTAL HEALTH CORPORATIONS OF AMERICA, INC.

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

1876-A EIDER CT

TALLAHASSEE, FL 32308

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

HEVEY, DONALD J. 1876-A EIDER CT

TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

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

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DAL

Name: GAYNOR, JIM Address: PO BOX 2500

City-St-Zip: WINCHESTER, VA 22604 US

Title: DS

Name: WYRE, CHRIS Address: PO BOX 1559

City-St-Zip: MURFREESBORO, TN 37133 US

Title: DVC

Name: MAYO, JERRY Address: PO BOX 18679

City-St-Zip: HATTIESBURG, MS 39404 US

Title: DC

 Name:
 RUSHING, SUSAN

 Address:
 4101 S MEDFORD DRIVE

 City-St-Zip:
 LUFKIN, TX 75901 US

Title: DT

Name: DEBRA, FALVO Address: 5965 S 900 EAST

City-St-Zip: SALT LAKE CITY, UT 84121 US

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 HEVEY C 01/12/2012