2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000405

FILED Jan 10, 2011 Secretary of State

Entity Name: NATIONAL ALLIANCE ON MENTAL ILLNESS IN INDIAN RIVER COUNTY, INC.

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

1906 - 33RD. AVENUE. 675 U.S.

VERO BEACH, FL 32960 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

P.O. BOX 824

VERO BEACH, FL 32961 US

FEI Number: 20-4107718 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:

WHITELEY, ROBERT L

1906 - 33RD. AVENUE

VERO BEACH, FL 32960 US

DAVIS, JAMES W
775 BROADWAY STREET
VERO BEACH, FL 32960 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: JAMES W. DAVIS 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JAMES, DAVIS W Address: 775 BROADWAY STREET City-St-Zip: VERO BEACH, FL 32960

Title: VP

 Name:
 SMITH, VALERIE

 Address:
 1635 51ST COURT

 City-St-Zip:
 VERO BEACH, FL 32966

Title: SEC

 Name:
 WILLIAMS, SUSAN

 Address:
 2715 53RD AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: TREA

 Name:
 DAVIS, LAURA A

 Address:
 775 BROADWAY ST

 City-St-Zip:
 VERO BEACH, FL 32960

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: JAMES W. DAVIS PRES 01/10/2011