2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005477

FILED Jan 25, 2012 Secretary of State

Entity Name: PASCO MENTAL HEALTH FOUNDATION INC.

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

5207 TROUBLE CREEK ROAD NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5207 TROUBLE CREEK ROAD NEW PORT RICHEY, FL 34652

FEI Number: 45-2407363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MARTIN, BONNIE M 5207 TROUBLE CREEK RD. NEW PORT RICHEY, FL 34652 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: BONNIE M. MARTIN 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTIN, BONNIE M

Address: 5207 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD

 Name:
 MENTOR, DARCY

 Address:
 7227 LAND O'LAKES BLVD.

 City-St-Zip:
 LAND O' LAKES, FL 34638

Title: S

Name: SPARROWHAWK, PALOMA
Address: 5315 TROUBLE CREEK RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: CORONA, ANNE

Address: 7615 TANGLEWOOD DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: AT

Name: MANTILLA, CRISTINA
Address: 5207 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: GLASS, KELLY

Address: 5207 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: BONNIE M MARTIN PD 01/25/2012