2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19024

FILED Feb 04, 2010 Secretary of State

Entity Name: UNITED FOR MENTALLY ILL, INC.

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

C/O MR. FRANK KOGUT 5154 OAK HILL LN., #1011 DELRAY BCH., FL 33484 US

Current Mailing Address: New Mailing Address:

C/O MR. FRANK KOGUT 5154 OAK HILL LN., #1011 DELRAY BCH., FL 33484 US

FEI Number: 65-0049360 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:

KOGUT, FRANK 5154 OAK HILL LN. APT. 1011 DELRAY BEACH, FL 33484 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: F

Name: KOGUT, FRANK

Address: 5154 OAK HILL LN. LN. APT 1011 City-St-Zip: DELRAY BEACH, FL 33484

Title: SD

Name: GALDERISI, GLORIA Address: 819 APPLEBY ST. City-St-Zip: BOCA RATON, FL

Title: D

 Name:
 COOPER, MOLLY

 Address:
 20100 BOCA WEST DR

 City-St-Zip:
 BOCA RATON, FL 33434

Title:

Name: KOGUT, FRANK Address: 5154 OAKHILL LN. City-St-Zip: DELRAY BEACH, FL

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: FRANK KOCUT T 02/04/2010