

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036057

FILED
Apr 19, 2006
Secretary of State

Entity Name: MARIANNA MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

17013 NW 20TH ST.
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

2946 JEFFERSON STREET
MARIANNA, FL 32446

Current Mailing Address:

17013 NW 20TH ST.
BLOUNTSTOWN, FL 32424

New Mailing Address:

P.O. BOX 1504
MARIANNA, FL 32447

FEI Number: 90-0223685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVAT, GEORGE L. DR.
17013 NW 20TH ST.
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

HORVAT, GEORGE L. DR.
2946 JEFFERSON STREET
MARIANNA, FL 32446 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: GEORGE L HORVAT

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HORVAT, GEORGE L. DR.
Address: 17013 NW 20TH ST.
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HORVAT, GEORGE L. DR.
Address: 2946 JEFFERSON STREET
City-St-Zip: MARIANNA, FL 32446

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE L HORVAT

CEO

04/19/2006

Electronic Signature of Signing Officer or Director

Date