

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036057

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARIANNA MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

2946 JEFFERSON STREET
MARIANNA, FL 32446

New Principal Place of Business:

2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446

Current Mailing Address:

P.O. BOX 1504
MARIANNA, FL 32447

New Mailing Address:

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.
2946 JEFFERSON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HORVAT, GEORGE L. DR.
2496 INDIAN SPRINGS ROAD
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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HORVAT, GEORGE L DR.
Address: 2496 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

I hereby certify that the information supplied with this filing does not qualify 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: DR. GEORGE L. HORVAT

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date