

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036057

FILED
May 26, 2010
Secretary of State

Entity Name: MARIANNA MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446

New Principal Place of Business:

4716 W 4TH ST
DULUTH, MN 55807

Current Mailing Address:

P.O. BOX 1504
MARIANNA, FL 32447

New Mailing Address:

PO BOX161527
DULUTH, MN 55816-152

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.
2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HORVAT, GEORGE L. DR.
4716 W 4TH ST
DULUTH, FL 55807 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 PH D

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HORVAT, GEORGE L DR.
Address: 4716 W 4TH ST
City-St-Zip: DULUTH, MN 55816-152

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE L. HORVAT PH D

CEO

05/26/2010

Electronic Signature of Signing Officer or Director

Date