

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118396

FILED
Mar 15, 2009
Secretary of State

Entity Name: RIGHT MIND BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

2006 TOWN PLAZA CRT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 521295
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 26-1352838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL L
1101 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WESTHEAD, VALERIE W MD
216 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708 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: VALERIE WESTHEAD, MD

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WESTHEAD, VALERIE MD
Address: 2006 TOWN PLAZA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WESTHEAD, VALERIE V MD
Address: 2006 TOWN PLAZA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: VALERIE WESTHEAD

PSTD

03/15/2009

Electronic Signature of Signing Officer or Director

Date