

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29909

FILED
Jan 13, 2006
Secretary of State

Entity Name: THE MENNINGER CLINIC INCORPORATED

Current Principal Place of Business:

2801 GESSNER DRIVE
HOUSTON, TX 77080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 809045
HOUSTON, TX 77280

New Mailing Address:

FEI Number: 48-1036688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: V () Delete
Name: FOX, JAMES P
Address: 5800 SW 6TH AVENUE
City-St-Zip: TOPEKA, KS 66606

Title: P () Delete
Name: AITKEN, IAN
Address: 5800 SW 6TH AVENUE
City-St-Zip: TOPEKA, KS 66606

Title: D () Delete
Name: MCKELVEY, JOHN
Address: 5800 SW 6TH AVENUE
City-St-Zip: TOPEKA, KS 66606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FOX, JAMES P
Address: 2801 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77080 US

Title: P (X) Change () Addition
Name: AITKEN, IAN
Address: 2801 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77080 US

Title: D (X) Change () Addition
Name: MCKELVEY, JOHN
Address: 2801 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77080 US

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

SIGNATURE: JAMES P. FOX

V

01/13/2006

Electronic Signature of Signing Officer or Director

Date