## FILED 2005 FOR PROFIT CORPORATION Apr 14, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000063356 1. Entity Name MENTAL HEALTH PROMOTION OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 618 U.S. HIGHWAY #1 618 U.S. HIGHWAY #1 SUITE 406 SUITE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0520729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ENGLANDER, ARLENE B 618 U.S. HIGHWAY #1 SUITE 406 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable. (NOTE Registered Agent signature required when reinstating) DATE H00000305689 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/14/05-80091-025 150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE ENGLANDER, ARLENE B NAME STREET ADDRESS 618 U.S., HIGHWAY #1 #406 CITY-ST-ZIP N PALM BEACH, FL 33408 TITLE D ENGLANDER, ARLENE B NAME STREET ADDRESS 618 U.S., HIGHWAY #1 #406 CITY-ST-ZIP N PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP