

1.) CORPORATION NAME: <b>Mental Health America, Inc.</b>	DUE DATE: <b>8/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F0238784</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 NORTH BEAUREGARD STREET  
6TH FLOOR

CITY/ST/ZIP: ALEXANDRIA, VA 22311

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID SHERN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: P/CEO				
ADDRESS: 2000 N BEAUREGARD ST				
CITY/ST/ZIP/CO: 6TH FL ALEXANDRIA, VA 22311				

NAME: ELAINE CRIDER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SEC/TREAS				
ADDRESS: 501 TRENTON ST SE				
CITY/ST/ZIP/CO: washington, DC 20032				

NAME: ANN BOUGHTIN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: BOARD CHAIR				
ADDRESS: 1716 WEEPING ELM CIR				
CITY/ST/ZIP/CO: PORT ORANGE, FL 32128				

NAME: PENDER MCELROY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: IMMED PAST COB				
ADDRESS: 600 S COLLEGE ST				
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202				

NAME: RICHARD VAN HORN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: IMMED PAST COB				
ADDRESS: 100 W BROADWAY, SUITE 5010				
CITY/ST/ZIP/CO: LONG BEACH, CA 90802				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID SHERN	DAVID SHERN, P/CEO	9/24/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.