

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704369 (8)

1. Corporation Name

MENTAL HEALTH CARE, INC.

Principal Place of Business

5707 N. 22ND ST.
TAMPA FL 33610

Mailing Address

5707 N. 22ND ST.
TAMPA FL 33610



3. Date Incorporated or Qualified

06/11/1948

3a. Date of Last Report

02/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-0747306

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIZZO, PAUL R ESQUIRE
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when nonstatutory)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	MCINTOSH, DOLORES	
STREET ADDRESS	901 E. KENNEDY BLVD.	
CITY - ST - ZIP	TAMPA FL 33601	
TITLE	D	☐ DELETE
NAME	CHOATE, ROBERT	
STREET ADDRESS	2405 CAROLINA AVENUE	
CITY - ST - ZIP	TAMPA FL 33629	
TITLE	D	☐ DELETE
NAME	MELLAN, DR. BILL	
STREET ADDRESS	P.O. BOX 31127 N/A	
CITY - ST - ZIP	TAMPA FL 33601	
TITLE	D	☒ DELETE
NAME	ELLIOT, EDNA	
STREET ADDRESS	411 S. BLVD.	
CITY - ST - ZIP	TAMPA FL 33606	
TITLE	D	☐ DELETE
NAME	BOGGS, BARBARA	
STREET ADDRESS	7701 TALLAFERRO	
CITY - ST - ZIP	TAMPA FL	
TITLE	D	☐ DELETE
NAME	HOWARD, DALE	
STREET ADDRESS	1905 W. BAKER STREET	
CITY - ST - ZIP	PLANT CITY FL	

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Sally Parsons	
1.3 STREET ADDRESS	9081 Bruce Street	
1.4 CITY - ST - ZIP	Tampa, FL 33606	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	Choate, Robert	
2.3 STREET ADDRESS	2405 Carolina Avenue	
2.4 CITY - ST - ZIP	Tampa, FL 33629	
3.1 TITLE	P	☒ Change ☐ Addition
3.2 NAME	Mellan, Bill Dr.	
3.3 STREET ADDRESS	P.O. Box 31127	
3.4 CITY - ST - ZIP	Tampa, FL 33601	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Boggs, Barbara	
5.3 STREET ADDRESS	7701 Talliaferro	
5.4 CITY - ST - ZIP	Tampa, FL 33604	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Howard, Dale	
6.3 STREET ADDRESS	1905 W. Baker Street, #2	
6.4 CITY - ST - ZIP	Plant City, FL 33567	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lt. Col. Robert Choate, Chairperson of the Board

1/17/96

Date

(813) 237-3914

Daytime Phone #

CR2E037 (12/95)