2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # 758612** 1. Entity Name DIRECTIONS FOR MENTAL HEALTH, INC. 03-15-2000 90122 013 ****61.25 Principal Place of Business Mailing Address 1437 SOUTH BELCHER ROAD 1437 SOUTH BELCHER ROAD CLEARWATER FL 33764 CLEARWATER FL 33764-2829 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2092715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RIGGS, R T 1437 S BELCHER RD CLEARWATER FL 33764 City Zip Code FL 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE Change ☐ Addition TITLE ☐ Delete SULLIVAN, CHUCK A NAME NAME STREET ADDRESS STREET ADDRESS 311 S MISSOURI AVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Delete TITLE ☐ Addition TITLE MEISNER, CARL E DR NAME NAME 7600 Sun Island Drive South #101 South Pasadena, FL 33707 STREET ADDRESS STREET ADDRESS 7 MARINA TERR CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL ☐ Addition Delete TITLE TITLE JACKSON, ROBERT H NAME NAME STREET ADDRESS STREET ADDRESS 2560 GULF-TO-BAY BLVD SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL PD ☐ Change ☐ Addition Delete TITLE TITLE NAME DICKMAN, JERRY NAME STREET ADDRESS STREET ADDRESS 601 CLEVELAND STREET, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HERRINGTON, NEVIS NAME NAME STREET ADDRESS 7474 DREW OAKS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP SEMINOLE FL Delete TITLE Change ☐ Addition

12. Thereby 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 617, 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/2000

727-4020

Daytime Phone #