

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 13, 2006  
Secretary of State**

DOCUMENT# 758612

Entity Name: DIRECTIONS FOR MENTAL HEALTH, INC,

**Current Principal Place of Business:**

1437 SOUTH BELCHER ROAD  
CLEARWATER, FL 33764 US

**New Principal Place of Business:**

**Current Mailing Address:**

1437 SOUTH BELCHER ROAD  
CLEARWATER, FL 33764 US

**New Mailing Address:**

FEI Number: 59-2092715      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIGGS, R T  
1437 S BELCHER RD  
CLEARWATER, FL 33764 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: PD ( ) Delete  
Name: RIGGS, R THOMAS  
Address: 1437 S BELCHER ROAD  
City-St-Zip: CLEARWATER, FL 33764

Title: CD ( ) Delete  
Name: PHILLIPS, CRAIG  
Address: 611 DRUID ROAD SUITE 707  
City-St-Zip: CLEARWATER, FL 33756

Title: TD ( ) Delete  
Name: JACKSON, ROBERT H  
Address: 2560 GULF-TO-BAY BLVD SUITE 200  
City-St-Zip: CLEARWATER, FL 33765

Title: VD ( ) Delete  
Name: CHAMBERS, MATTHEW  
Address: 601 CLEVELAND ST, STE 900  
City-St-Zip: CLEARWATER, FL 33755

Title: SD ( ) Delete  
Name: VOGELBACHER, PIERRE  
Address: 2560 GULF TO BAY BLVD, STE 300  
City-St-Zip: CLEARWATER, FL 33756

Title: D ( ) Delete  
Name: HERRINGTON, NEVIS  
Address: 7474 DREW OAKS DRIVE  
City-St-Zip: SEMINOLE, FL 33772

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MACARIO, SARAH  
Address: 1546 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698

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: R T RIGGS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/13/2006

\_\_\_\_\_  
Date