

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 08, 2004 8:00 am**  
**Secretary of State**

07-08-2004 90101 014 \*\*\*\*70.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |                                                                                                                        |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N94000001727</b><br>1. Entity Name<br><b>MENTAL HEALTH ASSOCIATION OF BAY COUNTY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                |                                       |  |
| Principal Place of Business<br><b>1137 HARRISON AVE<br/>STE 1<br/>PANAMA CITY, FL 32401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                | Mailing Address<br><b>P. O. BOX 2245<br/>PANAMA CITY, FL 32402-2245 US</b>                                             |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                | <b>MENTAL HEALTH ASSOC INC<br/>1137 HARRISON AVE STE 1<br/>PANAMA CITY FL 32401</b>                                    |  |
| 3. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                | 4. FEI Number<br><b>59-3245462</b>                                                                                     |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                | Applied For<br>Not Applicable                                                                                          |  |
| 6. Name and Address of Current Registered Agent<br><b>BELT, NORMA<br/>1137 HARRISON AVE<br/>STE 1<br/>PANAMA CITY, FL 32401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |                                                                                                                        |  |
| 7. 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.<br>Signature: <i>James W. Taliaferro</i> James W. Taliaferro <u>July 6, 2004</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE                                                                                                                                                                  |                                                                                |                                                                                                                        |  |
| <b>Filing Fee is \$61.25<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                | <b>10. OFFICERS AND DIRECTORS</b>                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>CHISHOLM, KEN<br>1200 CONNECTICUT AVE<br>LYNN HAVEN, FL 32444            | <input type="checkbox"/> Delete                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | SD<br>LEWIS, MARGARET K<br>328 BUNKERS COVE RD<br>PANAMA CITY, FL              | <input type="checkbox"/> Delete                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DT<br>WALKER, ANNE<br>4917 HENSEY AVENUE<br>PANAMA CITY, FL 32404              | <input type="checkbox"/> Delete                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>BELT, NORMA<br>3728 SHORELINE CIRCLE<br>PANAMA CITY, FL                   | <input checked="" type="checkbox"/> Delete                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br>James W. Taliaferro<br>420 Harvard Blvd<br>Lynn Haven, FL 32444           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | C/D<br>Ken Chisholm<br>525 E. 15 <sup>th</sup> Street<br>Panama City, FL 32405 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                      |  |
| 12. 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 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. |                                                                                |                                                                                                                        |  |
| SIGNATURE: <i>James W. Taliaferro</i> James W. Taliaferro <u>July 6, 2004</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date      Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                |                                                                                                                        |  |

850 769-5441