2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713096

FILED Feb 17, 2004 Secretary of State

Entity Name: THE MENTAL HEALTH CENTER OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 900 UNIVERSITY BLVD N SUITE 700 JACKSONVILLE, FL 32211 **New Mailing Address: Current Mailing Address:** P.O. BOX 19189 JACKSONVILLE, FL 322459189 US FEI Number: 59-0879642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIKORA, GREGORY J SIKORA, GREGORY J 900 UNIVERSITY BLVD N. 900 UNIVERSITY BLVD N. STE 700 STE 700 JACKSONVILLE, FL 32211 JACKSONVILLE, FL 3211 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: 02/17/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD () Change () Addition () Delete GREGORY, E.C. Name: Name: 12874 DUNES COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: VCD (X) Change () Addition FLAGG, EUGENE Name: Name: BREW, RICHARD Address: 4271 MCDANIEL DRIVE Address: 1301 RIVERPLACE BLVD., SUITE 2300 City-St-Zip: JACKSONVILLLE, FL City-St-Zip: JACKSONVILLLE, FL 32207 Title: () Delete Title: () Change () Addition LECLERC, DONALD Name: Name: 236 HOLLY COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: LEWIS, CHARLES W. Name: Address: 5307 FLEET LANDING BLVD. Address: City-St-Zip: ATLANTIC BEACH, FL City-St-Zip: Title: Title: () Delete () Change () Addition SOMMERS, ROBERT Name: Name: 900 UNIVERSITY BLVD. N., STE 700 Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLARK POLITE, LORRAINE JOHNSON, JAMES Name: Name: Address: 5475 SOUTEL DR Address: 6865 TAMRA LANE JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32216 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT SOMMERS D 02/17/2004

EDDIE SALTERS 2887 POST STREET, APT. 5 JACKSONVILLE, FL 32204

GEORE OWEN, D 50 NORTH LAURA STREET JACKSONVILLE, FL 32202

KENTON LOARD, D 3901 SOUTH FLAGLER DRIVE, UNIT 1005 WEST PALM BEACH, FL 33405