2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#714624

Address:

City-St-Zip:

5600 16TH STREET

VERO BEACH, FL

Entity Name: MENTAL HEALTH ASSOCIATIONS IN FLORIDA, INC.

FILED Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12877 MAHAN DR 12877 MAHAN DR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309 US US **Current Mailing Address: New Mailing Address:** 12877 MAHAN DR **12877 MAHAN DR** TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 US FEI Number: 59-0791021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWIND, GEORGE ST. JOHN, KING & DICKER 500 AUSTRALIAN AVENUE SOUTH SUITE 600 WEST PALM BEACH, FL 33401 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHWIND, GEORGE Name: Name: 1700 S SURF RD Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: STRONG, BOB Name: VANCE, BETH Address: 2983 W KNIGHT AVE Address: 17810 CASTLE HARBOR DR City-St-Zip: TAMPA, FL 33611 City-St-Zip: FT. MYERS, FL 33912 Title: VD. () Delete Title: (X) Change () Addition MILEY, RANDY M MILEY, RANDY M Name: Name: 3628 SHELLCOVE LANE 17810 CASTLE HARBOR DR Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: FT. MYERS, FL 33912 Title: TD () Delete Title: () Change () Addition Name: VINSON, BOB D Name:

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.

Address:

City-St-Zip:

SIGNATURE: GEORGE SCHWIND PD 04/28/2002