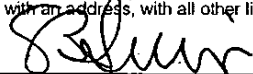


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90081 013 ****61.25

DOCUMENT # 719602 1. Entity Name MENTAL HEALTH ASSOCIATION OF NORTHEAST FLORIDA, INC.					
Principal Place of Business 4615 PHILIPS HWY JACKSONVILLE FL 32207 US			Mailing Address 4615 PHILIPS HWY JACKSONVILLE FL 32207 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City, & State		City & State		4. FEI Number 59-0721416	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SIEMER, SUSAN B 4615 PHILIPS HWY JACKSONVILLE FL 32207				Name Street Address (P.O. Box Number is Not Acceptable) City	
				State FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LATNEY, HERB 3292 COUNTRY RD 220 MIDDLEBURG FL 32068	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Lamb 3376 Lakeshore Blvd JAX, FL 32210 please see attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARDIN, CECILY A 1100 CESERY BLVD. JACKSONVILLE FL 32211	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUESKE, LYNN E 3810-1 WILLIAMSBURG PARK BLVD. JACKSONVILLE FL 32257	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIEMER, SUSAN B 4615 PHILLIPS HWY JACKSONVILLE FL 32207	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL, LYNNE 4561 ZST JOHNS BLUFF RD. S. JACKSONVILLE FL 32224	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILDES, TARA 501 E. BAY ST. JACKSONVILLE FL 32202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:  Susan Siemer 2/18/05 804-730 8291					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

MENTAL HEALTH ASSOCIATION OF NORTHEAST FLORIDA

4615 Phillips Hwy. * Jacksonville, FL 32207-2363 * 730-8291 * Fax 737-3161

www.mhjax.org

Board of Directors 2004 - 2005

CHAIR	CHAIR-ELECT	SECRETARY (Past Chair)	TREASURER	PAST CHAIR
Mary D. Fowler Chairman of Volunteers 1825 Waterbury Lane Orange Park, FL 32003 278-5182 fowler@worldnet.att.net Term began 11/21/2002	Lynne Carroll, Ph.D. Counselor Education Program University of North Florida 4567 S. Johns Bluff Rd. S. Jacksonville, FL 32224 620-2838 (f) 620-2989 lcarroll@unf.edu Term began 04/26/2001	Tara H. Wildes, Chief Jacksonville Correctional Center 500 E. Adams Street Jacksonville, FL 32202 630-5794 (f) 630-5830 5355thw@jaxsheriff.com 2nd Term began 07/20/2002	Christopher P. Lamb Lamb's Yacht Center, Inc. 3376 Lakeshore Blvd. Jacksonville, FL 32210 384-5577 (f) 389-8346 clamb @lambsvyachtcenter.com Term began 11/21/2002	Marguerite Stewart Development Consultant (904) 534-9692 mmsstewart51@yahoo.com
Paul Andrews CEO Ten Broeck Hospital 6300 Beach Blvd. Jacksonville, FL 32216 724-9202 Pandrews@ tenbroeckjax.com Term began 02/21/2003	Lynn E. Brueske, LMHC Walton-Brueske Counseling 3810-1 Williamsburg Park Blvd Jacksonville, FL 32257-9217 733-9669 (f) 733-4194 lbrueske@juno.com 2nd Term began 06/20/2002	Ms. Jane Condon Retired 1722 River Road Jacksonville, FL 32207 306-9585 Condon@bellsouth.net Term began 01/20/2003	Michael Figgins, JD Executive Director Legal Aid 126 W. Adams St. Jax, FL 32202 356-8371 michael.figgins @jaxlegalaid.org Term began 09/26/2001	Cecily A. Hardin, MSW, LCSW (Past Chair) Child Guidance Center 1100 Cesery Blvd. Jax., FL 32211 745-3070 X-327 (f) 745-3086 cecilyh4@aol.com 2nd Term began 07/20/2002
Dr. John Mark Joyce Jacksonville Correctional Center 500 E. Adams Street Jacksonville, FL 32202 mjoyce4@bellsouth.net Term began 10/16/2003	Carla Marlier WJCT - Vice President External Relations 12663 Muirfield Blvd. S. Jacksonville, FL 32225 641-0357 Carla.Marlier@wict.pbs.org Term began 09/01/2004	Julio Martinez Fierce Graphics 2792 Park Street Jacksonville, FL 32205 613-0417 (f) 564-1817 Julio@fiercegraphics.com Term began 09/01/2004	Robert M. Sharp, Attorney Mosley, Warren, & Prichard 501 W. Bay Street Jacksonville, FL 32202 356-1306 (f) 354-0194 rmsharp@mwpplaw.com 2nd Term began 07/20/2002	VACANT
VACANT	VACANT	VACANT	VACANT	VACANT
			Ex-Officio Dr. Michael DeLaHunt Medical Dir. Pediatric Psychiatry Nemours Children's Clinic 807 Nira St. 390-3785 (f) 390-3512 mdelahunt@nemours.org	Ex-Officio Dr. Michael Solloway Medical Director Baptist Behavioral Health 4160 University Blvd., S. Jacksonville, FL 32216 376-3822 msolloway@pal.net

Revised: February 05

ATTACHMENT

50021438

#719602