\$2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #719602** 04-27-2006 90217 045 ****69.95 MENTAL HEALTH ASSOCIATION OF NORTHEAST FLORIDA, INC. Mailing Address Principal Place of Business 4615 PHILIPS HWY 4615 PHILIPS HWY JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-0721416 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIEMER, SUSAN B Street Address (P.O. Box Number is Not Acceptable) 4615 PHILIPS HWY JACKSONVILLE, FL 32207 Zip Code FL 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. , ☐ Change TITI F SD TITLE ☐ Addition Delete LAMB, CHRISTOPHER NAME NAME 3376 LAKESHORE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HARDIN, CECILY-A NAME NAME 1100-CESERY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL-32211 □ Change ☐ Addition ☐ Delete TITLE TITLE BRUESKE: LYNN É NAME NAME 3810-1 WILLIAMSBURG PARK BEVD. STREET ADDRESS STREET ADDRESS JAGKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE SIEMER, SUSAN B NAME NAME 4615 PHILLIPS HWY STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 32207 D Delete TITLE ☐ Addition TITI F NAME CARROLL, LYNNE NAME 4561 ZST JOHNS BLUFF RD. S. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition D ☐ Delete TELLE WILDES, TARA NAME NAME STREET ADDRESS 501 E. BAY ST. STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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) changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

JACKSONVILLE, FL 32202

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Mental Health Association of Northeast Florida Board Of Directors, 2005-2006

CHAIR

Lynne Carroll, Ph. D.

Director: Counselor Education Program
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lcarroll@unf.edu
Term-April 2001

CHAIR ELECT

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CNS Healthcare

6867 Southpoint Dr N, Ste 101

Jacksonville, FL 32216mjoyce4@bellsouth.net
Term-October 2003

SECRETARY

Carla Marlier

VP Community Relations – WJCT 12663 Muirfield Blvd. S. Jacksonville, FL 32225 641-0357 Carla Marlier@wjct.pbs.org Term-September 2004

TREASURER Julio Martinez

Fierce Graphics 2792 Park Street Jacksonville, FL 32205 Julio@fiercegraphics.co Term- September 2004

PAST CHAIR

Tara H. Wildes, Chief

Jacksonville Sheriff's Office 500 E. Adams Street Jacksonville, FL 32202 (5355thw@jaxsheriff.com 2nd Term-July 2002 Michele Henderson-Chief Jacksonville Sheriff's Office Michele.Henderson@jaxsheriff.org Term-March 2006

Paul Andrews

CEO, Ten Broeck Hospital 6300 Beach Blvd Jacksonville, FL 32216 Pandrews@tenbroeckjax.com Term-October 2003

Melody Eckert

Intensive Outpatient Program Orange Park Medical Center 1555 Kingsley Ave. Ste 305 Orange Park, FL 32073

Term-June 20

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Term-September 2001

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Ann Teague

Ann Teague Bonding Agency, Inc 112 E. Forsyth Street Jacksonville, FL 32202 baillady32202@yahoo.com Term-June 2005

ATTACHMENT

Mental Health Association of Northeast Florida Board Of Directors, 2005-2006

Ken Weiss

President LA-Z-BOY of N FL 6140 Arlington Expressway Jacksonville, FL 32211 Lazykz@aol.com Term- 2005

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