2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734578

FILED Feb 13, 2009 Secretary of State

Entity Name: NORTHSIDE MENTAL HEALTH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

12512 BRUCE B. DOWNS BLVD. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12512 BRUCE B. DOWNS BLVD. TAMPA, FL 33612

FEI Number: 59-1641327 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:

BROWN, MARSHA LEWIS LEWIS BROWN, MARSHA 12512 BRUCE B DOWNS BLVD 12512 BRUCE B DOWNS BLVD TAMPA, FL 33612 TAMPA, FL 33612

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: MARSHA LEWIS BROWN 02/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete APRILE, CYNTHIA TURANO, FRANK Name: Name: 1112 WEST RIVER DRIVE Address: 6210 BOONE DRIVE Address:

City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TAMPA, FL 33625

(X) Change () Addition JOHNSON, WILLIAM CPA Name: Name: MARTINEZ, ELVIN

Address: 3804 GUNN HIGHWAY Address: 800 E. KENNEDY BOULEVARD, 5TH FLOOR City-St-Zip: TAMPA, FL 336244720 City-St-Zip: TAMPA, FL 33602

Title:

Title: VD () Delete Title: (X) Change () Addition

TURANO, FRANK JOHNSON, WILLIAM Name: Name: 6210 BOONE DRIVE 3804 GUNN HIGHWAY Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33624

Title: SD () Delete Title: () Change () Addition

SHATTLES, LINDA Name: Name: 7934 PINE DRIVE Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WILLIAM JOHNSON TD 02/13/2009