2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758612

FILED Jan 13, 2006 Secretary of State

Entity Name: DIRECTIONS FOR MENTAL HEALTH, INC.

Current Principal Place of Business: New Principal Place of Business: 1437 SOUTH BELCHER ROAD CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 1437 SOUTH BELCHER ROAD CLEARWATER, FL 33764 US FEI Number: 59-2092715 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: RIGGS, RT 1437 S BELCHER RD US CLEARWATER, FL 33764 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 RIGGS, R THOMAS Name: Name: 1437 S BELCHER ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: PHILLIPS, CRAIG Name: Address: 611 DRUID ROAD SUITE 707 Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, ROBERT H Name: Name: 2560 GULF-TO-BAY BLVD SUITE 200 Address: Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: Title: VD () Delete Title: () Change () Addition CHAMBERS, MATTHEW Name: Name: 601 CLEVELAND ST, STE 900 Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: () Delete Title: () Change () Addition VOGELBACHER, PIERRE Name: Name: 2560 GULF TO BAY BLVD, STE 300 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: (X) Change () Addition HERRINGTON, NEVIS MACARIO, SARAH Name: Name: Address: 7474 DREW OAKS DRIVE Address: 1546 MAIN STREET SEMINOLE, FL 33772 DUNEDIN, FL 34698 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 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: R T RIGGS PRES 01/13/2006