PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9400001046

1. Corporation Name

FIRST MENTAL HEALTH, INC.

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Principal Place of Business Mailing Address												
4300 COX ROAD			3200 HIGHLAND AVENUE									
9UITE 1400 -			SUITE 1400				DO NOT WRITE IN THIS SPACE					
GLEN ALLEN VA 23060 US			DOWNERS GROVE IL 60515 US			}	3. Date Incorporated or Qualified					
US		00					0	3/02/1994				
2. Principal Pl	ace of Business	2a.	, Mailing Address					El Number	_		lied For	
21 4300 Cox Road			3200 Highland Avenue				62-1321125				Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc. Attn: Legal Dept.			ļ	5. Certificate of Status Desired				\$8.75 Additional Fee Required	
22 N/A			<u> </u>				ļ <u>-</u>					
City & State			City & State				6. Election Campaign Financing \$5.00 May Be					
Glen Allen, VA .		28					Trust Fund Contribution Added to Fees					
Zip	Country	Ы		•				his corporation owes the current year Inta	ingible XIYes	, ,	⊒No I	
24 2306		29	60515 30	U	5A			ersonal Property Tax. ame and Address of New Registered A	_			
	9. Name and Address of Current	Regis	itered Agent	81	Nan		10, N	ame and Address of New Registered	gent			
СТ	CORPORATION SYSTEM			["	INGII							
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				82	2 Street Address (P.O. Box Number is Not Acceptable)						į	
				83	1							
104	17/10/11/2 55524			63								
				84	City			FI	85	Zip C	ode	
···					L				changi	on ite r	anistared	
office or re	egistered agent, or both, in the State o	t Flore	da. Such change was author	izea by	tne co	rporation	n's boar	ubmits this statement for the purpose of d of directors. I hereby accept the appoin	tment	as regi	stered	
agent. I a	m familiar with, and accept the obligation	ons of	Section 607.0505, Florida S	Statutes	i.	•						
SIGNATURE								stating) DATE				
	Signature, typed or printed name of registered agent				nt signatı	nue sequired v		DITIONS/CHANGES TO OFFICERS AN	D DIRI	CTOE	2S IN 12	
12.	OFFICERS AND) DIKE		13. 1.1 TITLE		1	ط۸	DITIONS/CHANGES TO OFFICERS AND	Cha		Addition	
TITLÉ	• •		_	1.2 NAME					_	Ū	_	
NAME	DIMARCO, TERESA 4300 COX ROAD			1.3 STREE	T 40005	-50						
STREET ADDRESS						33						
CITY-ST-ZIP	GLEN ALLEN VA 23060			1.4 CITY-S 2.1 TITLE	1-ZIP				☐ Ch	ange	Addition	
TITLE	DVT : WHITTERS, JOSEPH E			2.2 NAME		-			_	•	_	
NAME					T 10000	-00						
STREET ADDRESS	3200 HIGHALND AVENUE			2.3 STREE		:500						
CITY-ST-ZIP	DOWNERS GROVE IL 60515 -			2. 4 CITY-: 3.1 TITLE	ST-ZIP	-			☐ Cha	ange	Addition	
TITLE			_	3.2 NAME					_	•	_	
NAME	WRISTEN, EDWARD L 3200 HIGHLAND AVENUE			3.2 NAME 3.3 STREE	T 40000	-00						
STREET ADDRESS	DOWNERS GROVE IL 60515					=35						
CITY-ST-ZIP				3.4, CITY-1 4.1 TITLE	SI-ZIP				[ˈˈ] Ch	ange	Addition	
TITLE				4. 2 NAME					_	. •	_	
NAME	SMITH, SUSANIT			4. 2 NOWIE 4.3 STREE		-00						
STREET ADDRESS	3200 HIGHLAND AVENUE					=55						
CITY-ST-ZIP	DOWNERS GROVE IL 60515 AS			4.4 C/TY-5 5.1 TITLE	ST-ZIP				☐ Ch	ange	Addition	
TITLE				5.2 NAME								
NAME	COUNCIL, JAMES G 4300 COX ROAD			5.3 STREE	T ANDRE	-88					!	
STREET ADDRESS	GLEN ALLEN VA 23060			5.4 CITY-5							i	
CITY-ST-ZIP	GLEN ALLEN VA 23000			6.1 TITLE	31-ZIF	\dashv	AV-F	Facilities	☐ Ch	ange	Addition	
TITLE				6.2 NAME				ny Taute	<u> </u>	<i>U</i> -	J	
NAME				6.2 (VIDE		1		IN Scottedale Road				

14. 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 annual report or suppliemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an attachment with an oddress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Scottsdale, AZ 85251

FILED

Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90025 011 ***150.00