

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90098 048 ***150.00

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1. Entity Name
MHM CORRECTIONAL SERVICES, INC.



20028303



04042006 Chg-P CR2E034 (11/05)

4. FEI Number
54-1856340

Applied For
Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME WILLIAM, FERRE HI
STREET ADDRESS 8605 WESTWOOD CENTER DR. STE 400
CITY-ST-ZIP VIENNA, VA 22182

TITLE D ☒ Change ☐ Addition
NAME FERRETTI, WILLIAM
STREET ADDRESS 1593 Spring Hill Rd #610
CITY-ST-ZIP VIENNA, VA 22182

TITLE DP ☐ Delete
NAME WHEELER, STEVEN H
STREET ADDRESS 1593 SPRING HILL RD., STE 610
CITY-ST-ZIP VIENNA, VA 22182

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME PINKER, MICHAEL S
STREET ADDRESS 1593 SPRINGHILL RD., STE 610
CITY-ST-ZIP VIENNA, VA 22182

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SANDLER, MICHAEL
STREET ADDRESS 1593 SPRING HILL RD., STE 610
CITY-ST-ZIP VIENNA, VA 22182

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME SHIPON, JOHN
STREET ADDRESS 1593 SPRING HILL RD., STE 610
CITY-ST-ZIP VIENNA, VA 22182

TITLE D ☐ Change ☒ Addition
NAME ROTKO, MICHAEL
STREET ADDRESS 1593 Spring Hill Rd #610
CITY-ST-ZIP VIENNA, VA 22182

TITLE S ☐ Delete
NAME RITCHEY, SUSAN D
STREET ADDRESS 1593 SPRING HILL RD., STE 610
CITY-ST-ZIP VIENNA, VA 22182

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #