

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 08, 2005**  
**Secretary of State**

DOCUMENT# N00000005008

**Entity Name:** THE FIRM FOUNDATION MENTAL HEALTH COUNSELING & CONSULTATION SERVICES, INC.**Current Principal Place of Business:**5152 LIGHTHOUSE RD  
ORLANDO, FL 32808**New Principal Place of Business:****Current Mailing Address:**5152 LIGHTHOUSE RD  
ORLANDO, FL 32808**New Mailing Address:****FEI Number:** 59-3700349**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RILEY, VAUGHN K  
5152 LIGHTHOUSE RD  
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**

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:**

Title: D ( ) Delete  
Name: RILEY, VAUGHN K  
Address: 5152 LIGHTHOUSE RD  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: RILEY, JUANITA L  
Address: 5152 LIGHTHOUSE RD  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: CARSON, SHIRLEY  
Address: 4049 BOOKER ST  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: JONES, CLEVELAND  
Address: 3287 HARRY ST  
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Delete  
Name: JONES, MARJORIE  
Address: 3287 HARRY ST  
City-St-Zip: APOPKA, FL 32712

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: RILEY, VAUGHN K  
Address: 5152 LIGHTHOUSE RD  
City-St-Zip: ORLANDO, FL 32808

Title: P (X) Change ( ) Addition  
Name: RILEY, JUANITA L  
Address: 5152 LIGHTHOUSE RD  
City-St-Zip: ORLANDO, FL 32808

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BETTY, SPENCER  
Address: 1013 HOWELL HARBOR DR.  
City-St-Zip: CASSELBERRY, FL 32705

Title: S (X) Change ( ) Addition  
Name: JONES, MARJORIE  
Address: 3287 HARRY ST  
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUANITA RILEY

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date