2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006404

Feb 14, 2012 Secretary of State

Entity Name: FLORIDA ASSOCIATION FOR INFANT MENTAL HEALTH, INC.

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

5250 SW 84TH STREET 2600 EAST BAY DRIVE MIAMI, FL 33143

SUITE 205

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

5250 SW 84TH STREET 2600 EAST BAY DRIVE MIAMI, FL 33143

SUITE 205

LARGO, FL 33771

FEI Number: 59-3759909 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:

BLECHMAN, WILBUR J M.D. VITUCCI, JUDI S 2600 EAST BAY DRIVE 5250 SW 84TH STREET SUITE 205 MIAMI, FL 331438434 US

LARGO, FL 33771 US

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: JUDI S. VITUCCI 02/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

MCHALE, JAMES PH.D. Name:

Address: USF ST PETE PSYCHOLOGY, 140 SEVENTH AVE S

City-St-Zip: ST. PETERSBURG, FL 33701

Title: TREA

Name: GRAHAM, MIMI PH.D.

Address: FSU CPEIP. 1339 E. LAFAYETTE ST City-St-Zip: TALLAHASSEE, FL 32301 US

Title: SEC

VITUCCI, JUDI S Name:

2600 EAST BAY DRIVE, SUITE 205 Address:

City-St-Zip: LARGO, FL 33771 US

Title: VΡ

Name: PARISH, ALISON

OUNCE OF PREVENTION, 111 N. GADSDEN ST Address:

City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby 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 all other like empowered.

SIGNATURE: JUDI S. VITUCCI SEC 02/14/2012