

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000716

FILED
May 03, 2005
Secretary of State

Entity Name: FEDERATION OF FAMILIES FOR CHILDREN'S MENTAL HEALTH OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

FMHI BOX 2 BRUCE B. DOWNS BLVD.
2514
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

FMHI, BOX 2 13301 B.B. DOWNS BLVD.
2514
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3695186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRY, MARY JANE
2901 N DALE MABREY HWY. # 1606
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HENRY, MARY JANE
802 WEST W DOWNS COURT, APT 202
TAMPA, FL 33603 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:

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, MARY JANE
Address: 2901 N. DALE MABREY HWY. # 1606
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: DAVIS, MARY HELEN
Address: 4224 W. LASALLE ST
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: TUCKER, JOAN
Address: 1619 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: BOOTHROYD, ROGER
Address: 13301 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: DUCHNOWSKI, AL
Address: 13301 BRUCE DOWNS BLVD.
City-St-Zip: TAMPA, FL 33617

Title: EXE () Delete
Name: LARRY, ENGLISH
Address: 8706 BEVERLY DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, MARY JANE
Address: 802 WEST W DOWNS COURT, APT 202
City-St-Zip: TAMPA, FL 33603

Title: S (X) Change () Addition
Name: DAVIS, MARY HELEN
Address: 4224 W. LASALLE ST
City-St-Zip: TAMPA, FL 33607

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

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

Title: T (X) Change () Addition
Name: DUCHNOWSKI, AL
Address: 13301 BRUCE DOWNS BLVD.
City-St-Zip: TAMPA, FL 33617

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

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: LARRY ENGLISH

EXE

05/03/2005

Electronic Signature of Signing Officer or Director

Date