2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000716

Apr 30, 2007 Secretary of State

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

INC.

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

FMHI BOX 2 BRUCE B. DOWNS BLVD.

2514

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

FMHI, BOX 2 13301 B.B. DOWNS BLVD. #2514

TAMPA, FL 33612

FEI Number: 59-3695186 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:

TUCKER, JOAN 1619 OPEN FIELD LOOP BRANDON, FL 33510 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition
Name: TUCKER, JOAN Name:

 Name:
 TUCKER, JOAN
 Name:

 Address:
 1619 OPEN FIELD LOOP
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:

Title: S () Delete Title: D (X) Change () Addition

Name: NORTHINGTON, KELLY Name: VAUGHN, B OBBIE

Address: 8722 SHIRLEY DR #136 Address: 13301 BRUCE B DOWNS. BLVD

City-St-Zip: TEMPLE TERACE, FL 33617 City-St-Zip: TAMPA, FL 33612

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: FIGUEREDO, DARRELL Name: MAYO, JOHN

Address: P.O. BOX 862 Address: 13301 BRUCE B DOWNS BLVD

City-St-Zip: LUTZ, FL 33548 City-St-Zip: TAMPA, FL 33612

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 ARMSTRONG, MARY
 Name:

 Address:
 13301 BRUCE B DOWNS BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 DUCHNOWSKI, AL
 Name:

 Address:
 13301 BRUCE DOWNS BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

Title: EXE () Delete Title: () Change () Addition

 Name:
 LARRY, ENGLISH
 Name:

 Address:
 8706 BEVERLY DR.
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 04/30/2007