2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000716

Apr 25, 2011 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 BRUCE 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:

DUCHNOWSKI, ALBERT DR.

13301 BRUCE B DOWNS

TAMPA, FL 33612 US

MILLS, TROYLAN .

13301 BRUCE B DOWNS

TAMPA, FL 33612 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: LARRY ENGLISH 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILLS, TROYLAN

Address: 13301 BRUCE B DOWNS BLVD.

City-St-Zip: TAMPA, FL 33612

Title: T

Name: MILLER, THERESA

Address: 13301 BRUCE B DOWNS. BLVD

City-St-Zip: TAMPA, FL 33612

Title: D

Name: BLANCO=PEDROSA, SHELIA Address: 13301 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33612

Title:

Name: FRAZIER, YVONNE

Address: 13301 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33612

Title:

Name: MURPHY, ALPHONSO
Address: 13301 BRUCE DOWNS BLVD.

City-St-Zip: TAMPA, FL 33617

Title: EXE

Name: LARRY, ENGLISH Address: 8706 BEVERLY DR.

City-St-Zip: TEMPLE TERRACE, FL 33617

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: LARRY ENGLISH ED 04/25/2011