2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001451

FILED Apr 07, 2004 Secretary of State

Entity Name: ERITREAN PSYCHIATRIC FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1408 SAN MARCO BLVD JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1408 SAN MARCO BLVD JACKSONVILLE, FL 32207 FEI Number: 06-1643758 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: SALEH, M M.D. 1408 SÁN MARCO BLVD JACKSONVILLE, FL 32207 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: () Delete () Change () Addition SALEH, M. M.D. Name: Name: Address: 1408 SAN MARCO BLVD Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAYES, EMMA LNHC Name: Address: 1878 SEMINOLE RD. Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition TAYLOR, BARBARA ARNP Name: MOBLEY, DAVID MD Name: 1408 SAN MARCO BLVD Address: 1562 LAKESIDE DR. Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: JACKSONVILLE, FL 32207 Title: VPD () Delete Title: VPD (X) Change () Addition MICHAELS, RÉBECCA Name: Name: CODY, WILLIAM MD 4456 SANDPIER LN. 1408 SAN MARCO BLVD Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: JACKSONVILLE, FL 32207

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: MOHAMED O SALEH P 04/07/2004