

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007459

FILED
Mar 23, 2011
Secretary of State

Entity Name: FLORIDA MENTAL HEALTH COUNSELORS ASSOCIATION INC.

Current Principal Place of Business:

1450 W. SR 434
102
LONGWOOD, FL 32750

New Principal Place of Business:

5201 WEST KENNEDY BLVD
110
TAMPA, FL 33609

Current Mailing Address:

1450 W. SR 434
102
LONGWOOD, FL 32750

New Mailing Address:

C/O DEBBIE SHEARL PO BOX 5390
CLEARWATER, FL 33758

FEI Number: 59-3585118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, CHERYL F DR.
1450 W. SR 434
102
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GIUNTA, STEPHEN DR.
5201 WEST KENNEDY BLVD
110
TAMPA, FL 33609 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: DR. STEPHEN GIUNTA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIUNTA, STEPHEN DR.
Address: 5201 WEST KENNEDY BLVD #110
City-St-Zip: TAMPA, FL 33609

Title: PE
Name: CECIL-VAN DEN HEUVEL, DENNY DR.
Address: 3540 FOREST HILL BLVD #112-B
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: LUTZO, MARY DR.
Address: THE LEGAL BUILDING-447 3RD AVE N #402
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD
Name: ERWIN, KATHIE DR.
Address: 305 ORANGEWOOD LAND
City-St-Zip: LARGO, FL 33770

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: DR. STEPHEN A. GIUNTA

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date