2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010899

FILED Jan 05, 2006 Secretary of State

Entity Name: FLORIDA SUBSTANCE ABUSE AND MENTAL HEALTH CORPORATION

Current Principal Place of Business:

1317 WINEWOOD BLVD.

BLDG. 1, ROOM 206-B TALLAHASSEE, FL 323990700 US

Current Mailing Address: New Mailing Address:

1317 WINEWOOD BLVD. BLDG. 1, ROOM 206-B TALLAHASSEE, FL 323990700 US

FEI Number: 51-0508777 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:

PIEKALKIEWICZ, ELLEN 1317 WINEWOOD BLVD BLDG. 1, ROOM 206-B TALLAHASSEE, FL 323990700 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: P (X) Change () Addition Name: LEWIS, DOROTHY E Name: MILLER, DAVID

 Address:
 429 TARRAGONA WAY
 Address:
 23543 ABERCORN LANE

 City-St-Zip:
 DAYTONA BEACH, FL 32114 US
 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title: VP () Delete Title: () Change () Addition

 Name:
 GEORGE, JOSEPH P JR.
 Name:

 Address:
 13145 SW 90TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:

Title: SETR () Delete Title: SETR (X) Change () Addition

 Name:
 MILLER, DAVID
 Name:
 RODRIGUEZ, ROCKY

 Address:
 23543 ABERCORN LANE
 Address:
 1700 NE 18TH STREET

 City-St-Zip:
 LAND O'LAKES, FL 34639 US
 City-St-Zip:
 FORT LAUDERDALE, FL 33305 US

Title: ED () Delete Title: () Change () Addition

 Title:
 ED () Delete
 Title:

 Name:
 PIEKALKIEWICZ, ELLEN
 Name:

 Address:
 1317 WINEWOOD BLVD., BLDG 1, ROOM 206-B
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323990700
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN PIEKALKIEWICZ ED 01/05/2006