## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000010899

FILED Feb 16, 2010 Secretary of State

Entity Name: FLORIDA SUBSTANCE ABUSE AND MENTAL HEALTH CORPORATION

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

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

TALLAHÂSSEE, FL 323990700 US

Current Mailing Address: New Mailing Address:

 1317 WINEWOOD BLVD
 1317 WINEWOOD BLVD

 BLDG1 SUITE 206B
 BLDG 1 SUITE 206B

 TALLAHASSEE, FL 323990700 US
 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 Z MS 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:**

Title: MR

 Name:
 MILLER, DAVID CHAIR

 Address:
 23543 ABERCORN LANE

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

Title: MR

Name: RODRIGUES, ROCKY VICE CH Address: 1700 NE 18TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MR

Name: SPEISER, MARK SEC/TRE
Address: 3550 GALT OCEAN DRIVE #411
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MS

Name: PIEKALKIEWICZ, ELLEN EXDIR

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

City-St-Zip: TALLAHASSEE, FL 323990700 US

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: ELLEN PIEKALKIEWICZ ED 02/16/2010