

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005686

FILED
Mar 21, 2008
Secretary of State

Entity Name: THE FLORIDA MENTOR CENTER, INC.

Current Principal Place of Business:

3375-E1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3375-E1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, LOUISE
3375-E1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ENGLE, DAN
3375-E1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: DAN R. ENGLE PHD

03/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLE, LOUISE
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: DUFFEY, AMY
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: TENNISON, MELISSA
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: CARITA, KELLY
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLE, DAN
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARITA, KELLEY
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: CARITA, KELLEY
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify 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: DAN R. ENGLE

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date