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May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N11613 (9)

1. Corporation Name

ALLIANCE FOR THE MENTALLY ILL OF BREVARD COUNTY,
INC.

Principal Place of Business

Mailing Address

1072 MADRID RD
ROCKLEDGE FL 32955
US

1072 MADRID RD
ROCKLEDGE FL 32955-3326
US



3. Date Incorporated or Qualified
10/16/1985

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

2a. Mailing Address

21 5825 S. Highway #1

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Rockledge FL

28 City & State

24 32955

Country

29 Zip

Country

25 Brevard

30

4. FEI Number
59-2690533

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGERON, HAZEL LEA
1072 MADRID RD
ROCKLEDGE FL 32953

81 Name

Lyle Houser

82 Street Address (P.O. Box Number is Not Acceptable)

5825 S. Highway #1

83 City

Rockledge,

84 City

FL

85 Zip Code

32955

11. Pursuant to the provisions of Sections 617.0502 and 617.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/15/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BERGERON, HAZEL LEA
STREET ADDRESS 1072 MADRID ROAD
CITY-ST-ZIP ROCKLEDGE FL

1.1 TITLE President PD
1.2 NAME Lyle Houser
1.3 STREET ADDRESS 5825 S. Highway #1
1.4 CITY-ST-ZIP Rockledge, FL 32955

TITLE TD
NAME ENGRAVIDO, TERRY
STREET ADDRESS 3325 DARYL TERRACE
CITY-ST-ZIP TITUSVILLE FL

2.1 TITLE Vice-President VD
2.2 NAME Joy Curtis
2.3 STREET ADDRESS 1889 Rockledge Drive
2.4 CITY-ST-ZIP Rockledge, FL 32955

TITLE VD
NAME METZGER, TRUDY
STREET ADDRESS 565 SUNRISE DR
CITY-ST-ZIP TITUSVILLE FL

3.1 TITLE Secretary SD
3.2 NAME Susan Lee
3.3 STREET ADDRESS 3855 Wintert Terrace
3.4 CITY-ST-ZIP Titusville, FL 32780

TITLE S
NAME SMITH, PATTI
STREET ADDRESS 235 E. CRISAFULLI RD.
CITY-ST-ZIP MIAMI FL 32953

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

3/15/97 4126384919

CR2E037 (9/96)