2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 8:00 am Secretary of State **DOCUMENT # N24728** 03-20-2006 90010 033 ****70.00 EPISCOPAL MENTAL HEALTH MINISTRIES, INC. Principal Place of Business Mailing Address 1698 BLOUNT ROAD 1698 BLOUNT ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 65-0133444 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS, KATHY 4161 SW 7TH STREET Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Change 🔀 Addition HAGEMAN, ROBERT NAME NAME Macharen, Linda STREET ADDRESS **899 SW 15 STREET** STREET ADDRESS P.D. Drawer 40 CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Boca Raton, FL 33429 TILE. ☐ Delete TITLE ☐ Change ☐ Addition ENGSKON, JOAN NAME STREET ADDRESS 2709 OAK TERR DRIVE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY_ST_7/P MD ☐ Delete ITRE ☐ Change ☐ Addition WALD, PATRICIA NAME 10761 NW 24 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL SPRING, FL 33065 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Addition BASS, KATHY NAME NAME STREET ADDRESS 4161 SW 7TH STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and data my signature shall have the same legal affect 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MIF

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED