2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # N93000002345 1. Entity Name THE EDMUND GAINES GRAHAM HOME, INC. 04-05-2001 90084 011 ****70.00 Ť Principal Place of Business Mailing Address % MENTAL HEALTH CARE, INC. 2400 EAST HENRY AVENUE 5707 N 22ND STREET TAMPA FL 33610 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3214834 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PIZZO, PAUL 501 EAST KENNEDY BLVD. STE. 1700 Zip Code FL **TAMPA FL 33602** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change Delete TITLE TITLE GILLETTE, DONALD R NAME NAME STREET ADDRESS STREET ADDRESS 1006 N ARMENIA AVE CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33606 ☐ Addition TITLE Change PD ☐ Delete TITLE NAME MELLAN, WILLIAM NAME MELLAN, WILLIAM STREET ADDRESS STREET ADDRESS 1206 N PARK AVE 1206 N. Park Ave. CITY-ST-ZIP___ CITY-ST-7IF PLANT CITY FL 33566 Plant City, FL 33566 K Change ☐ Addition □ Delete TITLE TITLE NAME CHOATE, ROBERT CHOATE, ROBERT NAME STREET ADDRESS STREET ADDRESS 4658 MIRABELLA CT 4658 Mirabella Ct. CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 St. Pete Beach, FL 33706 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GOULD, ZOE STREET ADDRESS STREET ADDRESS 3301 BAYSHORE BLVD # 1207 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME BALLAS, EDWARD STREET ADDRESS STREET ADDRESS 2506 LANCER DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST

<u>PLANT CITY FL 33656</u> 12. I 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 report or supplemental 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 enhancement 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

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

ROGERS, JOHN

6603 STAFFORD RD

NAME

STREET ADDRESS

CITY-ST-ZIP

Roberto Choate, President RED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/09

(813) 272-2244