2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am DOCUMENT # **N93000002345 Secretary of State** 1. Entity Name 02-19-2002 90056 014 ****70 00 THE EDMUND GAINES GRAHAM HOME, INC. Principal Place of Business Mailing Address 2400 EAST HENRY AVENUE % MENTAL HEALTH CARE, INC. TAMPA FL 33610 5707 N 22ND STREET 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 City & State 4. FEI Number Applied For 59-3214834 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) PIZZO, PAUL 501 EAST KENNEDY BLVD. STE. 1700 City Zip Code 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 .: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Addition Delete ☐ Change GILLETTE, DONALD R NAME NAME 1006 N ARMENIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 ☐ Change ■ Addition TITLE Delete TITLE MELLAN, WILLIAM NAME NAME STREET ADDRESS 1206 N PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 TITLE TITLE ☐ Addition □ Delete Change CHOATE, ROBERT NAME NAME CHOATE, ROBERT STREET ADDRESS 4658 MIRABELLA CT STREET ADDRESS 2866 Bayshore Trails Dr. CITY-ST-ZIP CITY-ST-7IP SAINT PETERSBURG FL 33706 Tampa, FL 33611 TITLE ☐ Addition TITLE ☐ Delete Change NAME GOULD, ZOE NAME STREET ADDRESS 3301 BAYSHORE BLVD # 1207 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33629 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME Ballas, Edward NAME STREET ADDRESS 12506 LANCER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** TITLE K Delete TITLE ST ☐ Change Addition ROGERS, JOHN Jimmy Parrish 6053 Gentle Bend Cir. STREET ADORESS 6603 Stafford RD STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

PLANT CITY FL 33656

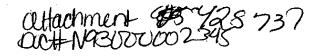
CITY-ST-ZIP

Robert Choates

1/22/02

Wesley Chapel, FL 33544

(727)363-4658



11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

D Leo Gillman 1707 N. Park Ave. Plant City, FL 33566	□ Change	X Add
D David Cavanagh 731 W. Emma St. Tampa, FL 33603	□ Change	X Add
D Edna Elliott -111-S. Boulevard Tampa, FL 33606	□ Change	X Add
D Nancy Bell 625 Bosporus Ave. Tampa, FL 33606	□ Change	X Add
D Delores McIntosh 2218 Malibu Dr. Brandon, FL 33511	□ Change	X Add