## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # N93000002345** 02-23-2004 90050 001 \*\*\*\*70.00 THE EDMUND GAINES GRAHAM HOME, INC. Mailing Address Principal Place of Business % MENTAL HEALTH CARE, INC. 2400 EAST HENRY AVENUE **TAMPA, FL 33610** 5707 N 22ND STREET TAMPA, FL 33610 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-3214834 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Register 6. Name and Address of Current Registered Agent... d Agent PIZZO, PAUL Street Address (P.O. Box Number is Not Acceptable) **501 EAST KENNEDY BLVD.** STE. 1700 TAMPA, FL 33602 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** 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 Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Addition TITLE TITLE Director NAME MELLAN, WILLIAM NAME McIntosh, Dolores 1206 N PARK AVE STREET ADDRESS STREET ADORESS 5707 N. 22nd St. CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP Tampa, FL 33610 ☐ Addition ☐ Delete TITLE TITLE President/Director CHOATE ROBERT NAME NAME Choate, Robert STREET ADDRESS 2866 BAYSHORE TRAILS DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE ☐ Change Addition TITLE GOULD, ZOE NAME 3301 BAYSHORE BLVD # 1207 STREET ADDRESS STREET ADORESS CITY-57-7P TAMPA, FL 33629 CITY-ST-ZIP ☐ Defete TITE F Change Addition TITLE BALLAS, EDWARD NAME NAME STREET ADDRESS 2506 LANCER DRIVE STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete Change Addition TITLE PARRISH, JIMMY NAME NAME 6053 GENTLE BEND CIRCLE STREET ADDRESS STREET ADDRESS WESLEY CHAPLE, FL 33544 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE Tril F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF

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.

SIGNATURE:

Robert Choate 01/30/04 (813) 272-2244

FILED

Feb 23, 2004 8:00 am