

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002345

FILED
May 06, 2013
Secretary of State

Entity Name: THE EDMUND GAINES GRAHAM HOME, INC.

Current Principal Place of Business:

2400 EAST HENRY AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

MENTAL HEALTH CARE, INC.
5707 N 22ND STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3214834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIZZO, PAUL
501 EAST KENNEDY BLVD.
STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PAUL PIZZO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KING, GUY III
Address: 5707 N 22ND ST
City-St-Zip: TAMPA, FL 33610

Title: CEO
Name: RUTHERFORD, JOSEPH
Address: 5707 N 22ND
City-St-Zip: TAMPA, FL 33610

Title: DIR
Name: ARTHUR, DOUG
Address: 5707 N 22ND
City-St-Zip: TAMPA, FL 33610

Title: DIR
Name: O'BRIEN, KIM
Address: 5707 N 22ND ST
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH RUTHERFORD

CEO

05/06/2013

Electronic Signature of Signing Officer or Director

Date