2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005197

FILED Apr 22, 2004 Secretary of State

Entity Name: THE FLORIDA FEDERATION OF FAMILIES FOR CHILDREN'S MENTAL HEALTH, INC.

Current Principal Place of Business: New Principal Place of Business: 3927 SPRING CREEK HWY CRAWFORDVILLE, FL 32327 US **Current Mailing Address: New Mailing Address:** 3927 SPRING CREEK HWY CRAWFORDVILLE, FL 32327 US FEI Number: 59-3193970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELLS, CONNI J 3922 SPRING CREEK HWY CRAWFORDVILLE, FL 32327 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **VDS** () Change () Addition () Delete GLUZ, DORI Name: Name: Address: PO BOX 10475 Address: City-St-Zip: DAYTONA BEACH, FL 32120 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: JUSTISS, STACY Name: Address: 25 SHARMIN CIRCLE Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: () Delete Title: () Change () Addition DOTSON, KIM Name: Name: 2475 APALACHEE PKWY STE 205 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CONNI WELLS ED 04/22/2004