2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003092

FILED Jan 24, 2009 Secretary of State

Entity Name: THE MID-FLORIDA CENTER FOR MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 100 ERNEST E. SIMS STREET AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 33 AVON PARK, FL 33826 FEI Number: 59-3458995 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: COX, ARTHUR J SR 1705 WOOD HILL PLACE JACKSONVILLE, FL 32256 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: () Delete () Change () Addition MCGAHEE, SELVIN Name: Name: P.O. BOX 1302 Address: Address: City-St-Zip: SEBRING, FL 33871 City-St-Zip: Title: PARL () Delete Title: () Change () Addition COX, ARTHUR J JR Name: Name: Address: 1282 LAKE LOTELA DRIVE Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, BOBBY Name: Name: 704 WALKER AVE Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: BRANCH, MIA Name: Address: 1910 NW LAKEVIEW DR Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTHUR J. COX, SR. AGEN 01/24/2009