2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # N99000000968** 04-27-2005 90279 035 ****61.25 1. Entity Name CENTRAL FLORIDA MENTAL HEALTH GROUP, INC. Principal Place of Business Mailing Address 14001866 3750 LAKE CENTER LOOP 3750 LAKE CENTER LOOP MT. DORA, FL 32757 MT. DORA, FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E037 (10/03) Chg-NP City & State City & State Applied For FEI Number 59-3564526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHYERS, LARRY E Street Address (P.O. Box Number is Not Acceptable) 3750 LAKE CENTER LOOP MT. DORA, FL 32757 City Zip Code FL 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME SHYERS, LARRY E NAME STREET ADDRESS 3750 LAKE CENTER LOOP STREET ADDRESS MOUNT DORA, FL 32757 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Detete TITLE Change ☐ Addition SHYERS, LARRY E NAME NAME STREET ADDRESS 3750 LAKE CENTER LOOP STREET ADDRESS MOUNT DORA, FL 32757 CITY-ST-ZIP CITY-ST-ZIP מ Delete TITLE TITLE Change ■ Addition WILSON, TODD NAME 79 LANCER OAK DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP APOPKA, FL 32712 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied by 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 supplier entance of the corporation or the section of the section of the corporation or the section of the sec

PRINTED NAME OF SIGNING OF

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