

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113888

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: OKALOOSA MENTAL HEALTH AND PSYCHIATRIC CENTER, INC.

## Current Principal Place of Business:

4100 S. FERDON BLVD., STE. A1  
P. O. BOX 939  
CRESTVIEW, FL 32536 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 939  
CRESTVIEW, FL 33539 US

## New Mailing Address:

PO BOX 939  
CRESTVIEW, FL 32539 US

FEI Number: 58-2678372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAMS, LUCKY B ADM  
4100 S. FERDON BLVD., STE. A1  
CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: SHAMS, K. MD  
Address: P. O. BOX 939  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: P ( ) Delete  
Name: SHAMS, LUCKY B RN  
Address: P. O. BOX 939  
City-St-Zip: CRESTVIEW, FL 33539 US

Title: SEC ( ) Delete  
Name: HENDERSON, MARGARET A.A.  
Address: P. O. BOX 939  
City-St-Zip: CRESTVIEW, FL 33539 US

Title: T ( ) Delete  
Name: SHAMS, LUCKY B RN  
Address: P.O. BOX 939  
City-St-Zip: CRESTVIEW, FL 32539

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: SHAMS, LUCKY B RN  
Address: P. O. BOX 939  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: SEC (X) Change ( ) Addition  
Name: SHAMS, LUCKY B RN  
Address: P. O. BOX 939  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCKY B. SHAMS

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date