FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

<u>1998</u>

DOCUMENT #

P95000090374 (6)

MENTAL HEALTH MANAGEMENT EXTENDED CARE SERVICES OF FLORIDA, P.A.

FILED Jan 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address ATTN: VAL FRENTZ, LCSW ATTN: VAL FRENTZ, LÇŞW 1823 BUFORD COURT 1823 BUFORD COURT TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/28/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3356487 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 30 ☐ Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name PIERCE, ROBERT A 227 SOUTH CALHOUN STREET Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSTD DELETE Change Addition TITLE 1.1 TITLE FRENTZ, VAL J LCSW NAME 1.2 NAME 1823 BUFORD CT. STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL 32308 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 THILE Frentz. Kevin Ph.D. NAME 2.2 NAME 1832 BUFORD CT. STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP 2.4 CITY-ST-ZIP **VPD** DELETE Change Addition TITLE 3.1 TITLE HEALY, JIM PH.D. NAME 3.2 NAME 1823 BUFORD CT. STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP 3.4. CITY - ST- ZIP __ DELETE Change Addition TITLE 4.1 TITLE MONTANO, JOSEPH MSW Change from MSW to &CSW NAME 4. 2 NAME 3200 POINTE PARKWAY, SUITE 100 STREET ADDRESS 4.3 STREET ADDRESS NORCROSS GA 30092 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiptr or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 it changes or an adattacoment with an address.

6.4 CITY-ST-ZIP

01011471105

CITY-ST-ZIP

R2E034 (10/97)