2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 All Secretary of State DOCUMENT # P95000095270 1. Entity Name MENTAL HEALTH ASSOCIATES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 3632 HAWKSHEAD DR. 3632 HAWKSHEAD DR. CLERMONT, FL 34711-6940 US CLERMONT, FL 34711-6940 US 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARUSO, VINCENT A DO NOT WRITE 3632 HAWKSHEAD DR. CLERMONT, FL 34711-6940 IN THIS SPACE 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 agont and title it applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS BILE D NAME CARUSO, VINCENT A STREET ADDRESS 3632 HAWKSHEAD DR. CITY-ST-78P CLERMONT, FL 347116940 RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADURESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZNP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (//

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

74/14/2008

407-721-9704

FILED

Daytima Phone #