2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010899

FILED Jan 16, 2009 Secretary of State

Entity Name: FLORIDA SUBSTANCE ABUSE AND MENTAL HEALTH CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1317 WINEWOOD BLVD. BLDG. 1, ROOM 206-B TALLAHASSEE, FL 323990700 US

Current Mailing Address: New Mailing Address:

1317 WINEWOOD BLVD.

BLDG. 1 SUITE 206B

1317 WINEWOOD BLVD
BLDG1 SUITE 206B

TALLAHASSEE, FL 323990700 US TALLAHASSEE, FL 323990700 US

FEI Number: 51-0508777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEKALKIEWICZ, ELLEN Z MS
1317 WINEWOOD BLVD
BLDG. 1, ROOM 206-B
TALLAHASSEE, FL 323990700 US
PIEKALKIEWICZ, ELLEN Z MS
1317 WINEWOOD BLVD
BLDG. 1, ROOM 206-B
TALLAHASSEE, FL 323990700 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: ELLEN PIEKALKIEWICZ 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:MR (X) Change () AdditionName:MILLER, DAVIDName:MILLER, DAVID CHAIRAddress:23543 ABERCORN LANEAddress:23543 ABERCORN LANE

City-St-Zip: LAND O' LAKES, FL 34639 US

City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP () Delete Title: MR (X) Change () Addition

Name: RODRIGUES, ROCKY VICE CH
Address: 1700 NE 18TH STREET Address: 1700 NE 18TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33305 US City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: SETR () Delete Title: (X) Change () Addition SERBOUSEK, TED Name: SERBOUSEK, TED SEC/TRE Name: 10 ECHO WOODS WAY 10 ECHO WOODS WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US

Title: ED () Delete Title: MS (X) Change () Addition Name: PIEKALKIEWICZ, ELLEN EXDIR

Address: 1317 WINEWOOD BLVD., BLDG 1, ROOM 206-B Address: 1317 WINEWOOD BLVD., BLDG 1, ROOM 206-B

City-St-Zip: TALLAHASSEE, FL 323990700 City-St-Zip: TALLAHASSEE, FL 323990700 US

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: ELLEN PIEKALKIEWICZ MS 01/16/2009