Entity Name: EPISCOPAL MENTAL HEALTH MINISTRIES, INC.

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1698 BLOUNT ROAD POMPANO BEACH, FL 33069

DOCUMENT# N24728

Current Mailing Address:

1698 BLOUNT ROAD POMPANO BEACH, FL 33069 US

FEI Number: 65-0133444

Name and Address of Current Registered Agent:

MACLAREN, LINDA 1171 SW EIGHTH STREET BOCA RATON, FL 33486 US

Date

Certificate of Status Desired: No

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 **Officer/Director Detail :** Title т Title S HAGEMAN, ROBERT Name GOODISON, LORNA Name Address 899 SW 15 STREET Address 4233 NW 120TH WAY City-State-Zip: SUNRISE FL 33323 BOCA RATON FL 33486 City-State-Zip: Title MD Title PD Name FLETCHER, JOE ANN VIAU, KATHRYN Name Address 1698 BLOUNT ROAD Address 651 SW 6TH STREET POMPANO BEACH FL 33069 City-State-Zip: City-State-Zip: POMPANO BEACH FL 33060

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HAGEMAN

Electronic Signature of Signing Officer/Director Detail