

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704408 (4)

1. Corporation Name
THE BERTHA ABESS CHILDREN'S CENTER, INC.



Principal Place of Business: 10800 BISCAYNE BLVD SUITE 200 MIAMI FL 33161 US
Mailing Address: 10800 BISCAYNE BLVD SUITE 200 MIAMI FL 33161 US

3. Date Incorporated or Qualified: 08/13/1962
3a. Date of Last Report: 02/08/1995
4. FEI Number: 59-0976373
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
MOORE, GERALD
10800 BISCAYNE BLVD
SUITE 200
N MIAMI FL 33161

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------|---------------------------------|
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | CUEVAS, GILBERTO | |
| STREET ADDRESS | 10800 BISCAYNE BLVD #200 | |
| CITY-ST-ZIP | N MIAMI FL 33161 | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | MOORE, ROBERT DR | |
| STREET ADDRESS | 10800 BISCAYNE BLVD #200 | |
| CITY-ST-ZIP | N MIAMI FL 33161 | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | MOORE, GERALD | |
| STREET ADDRESS | 10800 BISCAYNE BLVD #200 | |
| CITY-ST-ZIP | N MIAMI FL 33161 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | JAEGER, CAROLYN J. | |
| STREET ADDRESS | 10800 BISCAYNE BLVD #200 | |
| CITY-ST-ZIP | N MIAMI FL 33161 | |
| TITLE | SD | <input type="checkbox"/> DELETE |
| NAME | LUDWIG, SIDNEY MRS. | |
| STREET ADDRESS | 10800 BISCAYNE BLVD #200 | |
| CITY-ST-ZIP | N MIAMI FL 33161 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|---|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY-ST-ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY-ST-ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY-ST-ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY-ST-ZIP | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY-ST-ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carolyn Jaeger*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/96 (05) 893-7400
Date: Phone #

CR2E037 (12/95)