

744232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

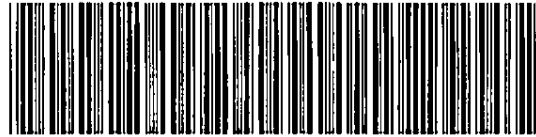
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400368358624

PHILIP L. BURNETT, P.A.

ATTORNEY AT LAW

3415 FIRST STREET
POST OFFICE BOX 2092
FORT MYERS, FLORIDA 33902
(913) 334-1922

2471 12/02/80 741232
005 1 15.00 US
2471 12/02/80
005 26 6.00 US

744232
Department of State
Bureau of Corporation Records
The Capitol
Tallahassee, Florida 32304

RE: Articles of Amendment (No. I) for Council For
Human Services of South Central Florida, Incorporated

Gentlemen:

On behalf of my client, Council For Human Services
Of South Central Florida, Incorporated (the "Company") and
pursuant to Chapter 617, Florida Statutes, I am enclosing
an original and two copies of Articles of Amendment (No. I)
to the Company's Articles of Incorporation. Assuming that
the enclosed documents are correct, I would appreciate it if
you would please file them to reflect the amendments to the
Company's Articles of Incorporation.

Also enclosed herewith is a check in the amount
\$20.00, the filing fee for the Articles of Amendment (No. I)
plus the fee for a certified copy of same. Please return
the certified copy of the Articles of Amendment (No. I) to
me at the above address.

Thank you for your assistance in connection with
this matter. Please let me know if anything further is
required.

Sincerely yours,

Philip L. Burnett
Philip L. Burnett

PLE/lm

Enclosure

90/1/4/80
C. TAX
FILING
R. AGENT FEE
COPY
TAX
BANK
DANCE DUE
RE-IND

RECEIVED
DEPT. OF STATE
00499 NOV 1980
REVENUE

ARTICLES OF AMENDMENT (NO. 1)
TO
ARTICLES OF INCORPORATION
OF
COUNCIL FOR HUMAN SERVICES OF
SOUTH CENTRAL FLORIDA, INCORPORATED

NOV 17 2 20 PM '80
FBI - MIAMI
11-16-80

COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLORIDA, INCORPORATED, a corporation not for profit organized and existing under the laws of the State of Florida, certified that:

1. Article V of the Articles of Incorporation is hereby amended to read:

ARTICLE V - MEMBERSHIP

Persons may become members of the corporation in the manner provided by the By-Laws.

2. Article VII of the Articles of Incorporation is hereby amended to read:

ARTICLE VII - OFFICERS

The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, and such additional Vice Presidents, Assistant Secretaries and Assistant Treasurers as may be necessary. Such officers will be elected annually as provided for in the By-Laws. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	James Stephen	1857 High Street Fort Myers, FL 33901
Vice-President	Russell L. Bryant	227 Salem Avenue, N.W. Fort Charlotte, FL 33952
Secretary	Philip Barnett	P.O. Box 2092 Fort Myers, FL 33902
Treasurer	Frank Smith	P.O. Box 60 Barrow, FL 33930

3. Article VIII of the Articles of Incorporation is hereby amended to read:

ARTICLE VIII - DIRECTORS

Members of the Board of Directors shall be chosen in the manner provided in the By-Laws. The operation of this corporation shall be under the control of a Board of Directors composed of no less than four (4) persons. The persons who are to serve on the Board of Directors are as follows:

Melvin Arnold
109 Avenue B, S.E.
Winter Haven, FL 33880

Elmer C. Borkel
2710 Bruce Lane
Sarasota, FL 33577

Eleanor Brothman
2342 Kent Avenue
Fort Myers, FL 33901

Philip L. Barnett
P.O. Box 2092
Fort Myers, FL 33901

George Harris
P.O. Box 1307
Wauchula, FL 33873

Russell L. Bryant
222 Salem Avenue, N.W.
Port Charlotte, FL 33952

Hilda K. Delaney
P.O. Box 1954
Arcadia, FL 33821

Robert Gamble
P.O. Box 547
Moore Haven, FL 33471

Eveline Jacobs
2074 Ringling Blvd.
Sarasota, FL 33577

Mary Margaret McAdoo
4055 Prado Drive
Sarasota, FL 33580

Rev. Davy Peoples
1915 4th Street N.E.
Winter Haven, FL 33880

Frank E. Smith
P.O. Box 60
Bartow, FL 33830

James Stephens
1857 High Street
Fort Myers, FL 33901

Horace Waters
2621 Rio Tiber Drive
Punta Gorda, FL 33950

Mary Williams
P.O. Box 613
Immokalee, FL 33934

4. Article IX of the Articles of Incorporation is hereby amended
to read:

ARTICLE IX - BY LAWS

The By-Laws of the corporation are to be made, altered or rescinded
by a majority vote of the members of the Board of Directors present and voting
at any regular or special meeting provided the proposal was submitted in
writing to all members not less than ten nor more than sixty days in advance
of the meeting.

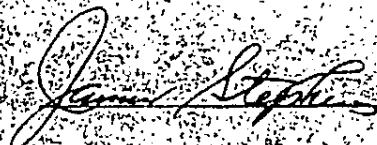
5. Article X of the Articles of Incorporation is hereby amended
to read:

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of
the members of the Board of Directors, provided the amendment was submitted in
writing to all members not less than ten nor more than sixty days in advance
of the vote.

6. The foregoing amendments to Article V, Article VII, Article VIII,
Article IX and Article X were adopted by the Board of Directors of this
Corporation on October 16, 1980. The amendments were made by the
Directors because this corporation is a not for profit corporation and,
accordingly, no shares have been issued.

IN WITNESS WHEREOF, the undersigned President and Secretary of this
corporation have executed these Articles of Amendment this 3rd day of
November, 1980.





STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JAMES STEPHENS, known to me and known by me to be the person who executed the foregoing articles of amendment, and he acknowledged before me that he executed those articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 2nd day of November, 1980.

Lion K. Thibault
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 31, 1982
BONDED \$250 GENERAL AND. LICENSE#11183

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared PHILIP SHREFF, known to me and known by me to be the person who executed the foregoing articles of amendment, and he acknowledged before me that he executed those articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3rd day of November, 1980.

Lion K. Thibault
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 31, 1982
BONDED \$250 GENERAL AND. LICENSE#11183

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1981 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE Gordon Firestone Secretary of State DIVISION OF CORPORATIONS	FILED JUN 8 1 53 PM '81 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA
--	---	---

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office 744232 COUNCIL FOR HUMAN SERVICES OF S. CENTRAL FL 3438 CLEVELAND AVE FORT MYERS, FL. 33901 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	4 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address 1402 Jackson St. P.O. Box No. City Ft. Myers State Florida 33901
--	--

3 Date Incorporated or Qualified To Do Business in Florida 9/12/1978	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report 1980
--	--	--

6 Name and Street Address of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
STEPHENS, JAMES	P/D	1857 HIGH STREET	FORT MYERS, FL.
BRYANT, RUSSELL L	V/D	222 SALEM AVE NW	PORT CHARLOTTE, FL
BURNETT, PHILIP	S/D	3438 Cleveland Ave. P.O. BOX 2092	FORT MYERS, FL.
SMITH, FRANK	T/D	P.O. BOX 60 N/A	BARTOW, FL.
ARNOLD, MELVIN	D	109 AVENUE E., N.E.	WINTER HAVEN, FL.
BERKEL, ELMER G.	D	2710 BRUCE LANE	SARASOTA, FL.

7 Registered Agent Information Name STEPHENS, JAMES Street Address (Do NOT Use P.O. Box Number) 1857 High Street City, State and Zip Code FORT MYERS, FL. FG 33901	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$10.
--	---

8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer James Stephens	Title Board President	Telephone Number 813) 332-4233
Signature <i>James Stephens</i>		Date 4/30/81

DO NOT WRITE IN THIS SPACE	744232 05-22-81 2 3 452 10.00
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DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

1982

AUG 31 10 50 AM '82

Read Notice and Instructions on Other Side before Making Filing
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

744232

NAME OF CORPORATION: FORT MYERS NORTH CENTRAL, FLA.

DATE OF INCORPORATION: 1951

STATE OF INCORPORATION: FLORIDA

1.

2. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

3. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

4. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

5. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

6. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

7. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

8. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

9. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

10. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

11. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

12. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

13. I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE INFORMATION REQUIRED BY CHAPTER 607, F.S.

Fort Myers, Florida 33901
Port Charlotte, FL 33952
Port Myers, FL 33901
Harlow, FL 33830

Registered Agent Information

1. Name of Registered Agent

2. Address of Registered Agent

3. Telephone Number of Registered Agent

4. Date of Appointment

5. Date of Expiration

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above is a true and correct statement of the information required by Chapter 607, F.S.

DATE

Signature of Registered Agent

\$1.00 additional fee required for Registered Agent changes

See signature section for instructions on filing fee of this form

I, the undersigned, being an officer or director of the corporation, do hereby certify that the above is a true and correct statement of the information required by Chapter 607, F.S.

Signature of James Stephens

Board President

Aug. 10, 1982

332-1273

8-31-82

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

744222

COUNCIL FOR HUMAN SERVICES OF S. CENTRAL FL
1402 JACKSON STREET
FORT MYERS, FL.

33901

09/12/1978

57-1654441

08/31/1982

STEPHENS, JAMES
BRYANT, RUSSELL L
BURNETT, PHILIP
SMITH, FRANK

P
V
S
T

1857 HIGH STREET
222 SALEM AVE NW
3428 CLEVELAND AVE.
P.O. BOX 60

FORT MYERS, FL.
PORT CHARLOTTE, FL
FORT MYERS, FL.
BARTON, FL.

RECEIVED
JAN 03 1983
AREA - CIVIL DIVISION
DISTRICT VIII

Registered Agent Information

STEPHENS, JAMES

1857 HIGH STREET

FORT MYERS, FL.

KG 33901

\$3.00 additional fee required for Registered Agent changes.

JAMES STEPHENS

BOARD PRESIDENT

Jan. 12, 1983

(813) 332-4233

DUE DATE ON OR AFTER JANUARY 1ST, 1984. IF LATE, PENALTY AFTER JULY 1ST FOR EACH YEAR.

CORPORATION ANNUAL REPORT 1984	 FLORIDA DEPARTMENT OF REVENUE Bureau of Finance Tallahassee, Florida 32301	APPROVED JUN 9 12 55 PM 1984
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Read Notice and Instructions on Other State Service Agency Notices. Filing Fee of \$10 Required - Make Checks Payable to Treasurer, State of Florida.

1. Name and Address of Corporation (Include City, State, and Zip) 744232 COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL 1402 JACKSON STREET FORT MYERS, FL. 33901	2. State Change of Address or Incorporation (Indicate Office, City, State, and Zip) None
--	---

3. Date Incorporated or Qualified in or on Business in Florida: 09/12/1974	4. Federal Employer Identification Number: 59-185444	5. Date of Last Report: 03/06/1983
--	--	------------------------------------

6. Names and Street Addresses of Each Officer and Director as of December 31, 1983

Name of Officer and Director	Title	Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers)	City and State
BRYANT, RUSSELL L.	P	222 SALEM AVE NW	PORT CHARLOTTE, FL
THOMAS, A.A.	V	704 Delta Fobia Avenue	Clewiston, FL
BRESHEARS, Eleanor	S	1525 E. 1st St., Apt 1016	Fort Myers, FL
WATERS, Horace W.	T	2621 Rio Tiber Drive	Punta Gorda, FL

Registered Agent Information

7. Name and Address of Current Registered Agent STEPHENS, JAMES 1857 HIGH STREET FORT MYERS, FL. RG 33901	8. Name and Address of New Registered Agent None
--	---

9. Pursuant to the provisions of Sections 607.04 and 607.07, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

SIGNATURE: _____ DATE: _____
 Registered Agent Accepting Appointment.

\$3.00 additional fee required for Registered Agent changes

10. See signature requirements under "TESTIMONY" on inside back of this form.
 I, the undersigned, being an Officer or Director of the Corporation, do hereby certify that I am a resident of the State of Florida and that I am qualified to execute this Report as Required by Chapter 61, F.S. Further, I certify that I understand the signature on this Report shall have the same legal effects as if made under oath.

Signature of Russell L. Bryant Russell L. Bryant	Signature of Russell L. Bryant Board President	Date: March 21, 1984 Telephone Number: 334-4233
---	---	--

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.
CERTIFICATE OF STATUS DESIRED
 \$5 Additional fee required for certificates

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JAN 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
Office of
CORPORATION
GOVERNMENT OF FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office 744232 D COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL 1422 JACKSON STREET FORT MYERS, FL. 33901		2. Date Change of Address Office of the Secretary of State 1985	
3. Date Incorporated or Qualified To Do Business in Florida 09/12/1978		4. Federal Employer Identification Number 59-1854441	
5. Date of Last Annual Report 07/07/1984			
6. Names and Street Address of Each Officer and Director as of December 31, 1984			

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1 BRYANT, RUSSELL L	P	222 SALEM AVE NW	PORT CHARLOTTE, FL 33900
2 THOMAS, A A	V	704 DELLA TOBIS AVE	CLEWISTON, FL 33006
3 BRESHEARS, ELEANOR	S	2525 E 1ST ST #1016	FT MYERS, FL 33905
4 WATERS, HORACE	T	2621 RIO TIBER DR	PUNTA GORDA, FL 33900
5			
6			

Registered Agent Information

1. Name and Address of Current Registered Agent STEPHENS JAMES 1657 HIGH STREET FORT MYERS, FL. KG 33901		2. Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	
---	--	--	--

I, the undersigned, being duly qualified under the laws of the State of Florida, hereby certify that the above named corporation is organized under the laws of the State of Florida, and that this statement is true for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

\$3.00 additional fee required for Registered Agent changes.

10. See signature instructions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation. If a Partner or Trustee Employed by the Corporation, This Report as Required by Chapter 607, F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.
Official Return must be filed in Florida.

Signature _____		Date 6/7/85
Type/Name of Signing Officer Russell L. Bryant	Title Board President	Telephone Number 813-332-4233

11. Should you desire a certificate of status check the box.
\$5 additional fee required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED ☐

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATE

ANNUAL REPORT

1986

144850

COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLOR
1402 JACKSON STREET
FORT MEERS, FL 33901

09-12-1978

59-183-1441

06-12-1985

BRANT, RUSSEL	P	222 SALEM AVE NW	PORT CHARLOTTE, FL 00000
THOMAS, R A	V	704 DELLA TOBIS AVE	CLEWISTON, FL 00000
STEELE, ELMORE	S	3225 E 1ST ST #1016	FT MEERS, FL 00000
WATERS, RONALD	Vs	2521 RIO TIBER DR	PUNTA GORDA, FL 00000

REGISTERED AGENT INFORMATION

STEPHENS, JAMES
1257 HIGH STREET
FORT MEERS, FL

RG 33901

FL

\$12.00 additional fee required for Registered Agent Changes.

RUSSEL L. BRYANT

PRESIDENT

813-332-6233

CERTIFICATE OF STATUTORY

FILED
JAN 14 1987
FORT MEERS, FL

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 493-1234

File Fee of \$25 Required - Make Checks Payable To: Secretary of State

744232
COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLOR
1402 JACKSON STREET
FORT MYERS, FL 33901

09/12/1978

59-125-4441

04-04/1985

BRANT, RUSSELL	P	222 SALEM AVE NW	APT DORVILLE, FL 33003
THOMAS, R A	V	704 CELIA ROSS AVE	CLERMONT, FL 33506
WATERS, RONALD	T/S	2521 RIO TIGER DR	FLINTA GORD, FL 33010
Stephens, James	AV	1509 High Street	1100 N. ...

REGISTERED AGENT INFORMATION

STEPHENS, JAMES
1857 HIGH STREET
FORT MYERS, FL 33901

FL

\$25.00 additional fee required for Registered Agent changes

James Stephens

Office ☒

312-4433

CERTIFICATE OF STATUS REQUIRED ☐

**\$5 Additional Fee
required for a
Certificate of Status**

March 11, 1987

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jan Smoak
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

218 MAR 27 AM 11:36

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP - 4

744232 0
COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLOR
1402 JACKSON STREET
PORT MYERS, FL. 33901-2826

2. If the Change of Address of Corporation Principal Office, P.O. Box Number, Address, and City, State, and Zip

State Address #1

City, State, and Zip

City, State, and Zip

City, State, and Zip

3. Date of Report of Officers
To Be Filed with Report
09/12/1978

4. Federal Employer Identification Number (EIN)
59-1854441

5. Date of Report of Officers
03/08/1988

6. Name and Office Address of Each Officer and Director of Corporation

P/D	GOTTSCHAU, JULIE	P.O. BOX 85, NA	CAPD 90046, FL
V/D	HARTMAN, WILLIAM	108 PASS KEY ROAD	SIESTA KEY, FLORIDA
D	JESTER, CHARLES	2729 ARLINGTON STREET	SARASOTA, FL
S/D	PAM BEITLICH	1700 S. TAMiami TRAIL	SARASOTA, FLORIDA
T/D	SWING, ANNE	20410 HARBOR VIEW ROAD	CHARLOTTE HARBOR, FL
	RUSSEL L. BRYANT	222 SALEM AVE. N.W.	PORT CHARLOTTE, FL
	STEPHENS, JAMES	1657 HIGH STREET	PT. MYERS, FL.
D	TESS CANJA	1116 WINSTON STREET	PORT CHARLOTTE, FL
D	MARY COSTNER	ROUTE 4, BOX 195	ARCADIA, FLORIDA
D	HELEN FALLERT	5099 FAIRFIELD	PORT MYERS, FLORIDA
D	MURIEL GREEN	P.O. BOX 595	MOORE HAVEN, FLORIDA
D	A.A. THOMAS	P.O. BOX 775	CLEWISTON, FLORIDA
D	MARY WILLIAMS	P.O. BOX 613	IMMOBILE, FLORIDA

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

STEPHENS, JAMES
1657 HIGH STREET
PORT MYERS, FL.

NO 33901

8. Name of Registered Agent
RUSSEL L. BRYANT

9. Address of Registered Agent
222 SALEM AVENUE N.E.

10. City, State, and Zip
PORT CHARLOTTE FL 33952

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation as required by law to be filed with the Secretary of State of the State of Florida.

Signature of Registered Agent
Rusell L. Bryant

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation as required by law to be filed with the Secretary of State of the State of Florida.

13. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation as required by law to be filed with the Secretary of State of the State of Florida.

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation as required by law to be filed with the Secretary of State of the State of Florida.

Signature of Registered Agent
Rusell L. Bryant

RUSSEL L. BRYANT

TREASURER

(813) 625-0527

CERTIFICATE OF STATUS DESIRED

35 Additional Fees
required for a
Certificate of Status

FILL HERE. THIS ANNUAL REPORT MUST BE FILED WITH THE

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
One Sunbelt
Building of State
DIVISION OF CORPORATIONS

NOTE: NAME AND ADDRESS OF CORPORATION MUST BE IDENTICAL TO THAT ON FILE WITH THE SECRETARY OF STATE.
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

744232 0

ZIP + 4 PRESORT

COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLOR
1402 JACKSON STREET
FORT MYERS, FL. 33901-2826

If more address is provided in any year, enter the second address in Item 2, include Zip Code

Date of Incorporation of Corporation

09/12/1978

FEC Number

59-1854441

FEC Number Assigned For

FEC Number Not Applicable

Name and Street Address of Each Officer and Director (Do not use any duplicate name or title of officer or director)

Street Address of Each Officer and Director

City and State

P/D HARTMAN, WILLIAM

108 PASS KEY RD.

SIESTA KEY, FL.

V/D JESTER, CHARLES

2729 ARLINGTON STREET

SARASOTA, FL

V/D BRYANT, RUSSEL

222 SALEM AVENUE N.W.

PORT CHARLOTTE, FL

S/D SWING, ANNE

20410 HARBOR VIEW ROAD

CHARLOTTE HARBOR, FL

D BETTLECH, PAUL

1700 S. FAIRFAX TRL.

SARASOTA, FL

P/D STEPHENS, JAMES

1851 HIGH STREET

FORT MYERS, FL

D COKA, TESS

1110 WINSTON ST.

PT. CHARLOTTE, FL

T/D FALLERT, HELEN

5090 FAIRFIELD

FORT MYERS, FL

D COSTNER, MARY

RT. 4 BOX 195

ARCADIA, FL

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent

REDDIN, MAEVE

Street Address (Do NOT use P.O. Box Number)

1400-02 JACKSON STREET

Street Address 2 (Do NOT use P.O. Box Number)

City and State

PORT MYERS

FL

Zip Code

33901

BRYANT, RUSSEL L.
222 SALEM AVENUE N.E.
PT. CHARLOTTE, FL. 33952

I, Pursuant to the provisions of Sections 607.014 and 607.017, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the authority duly exercised by its Board of Directors or its officers. I hereby accept the appointment as registered agent, or secretary, and accept the provisions of Sections 607.014 & 607.017.

SIGNATURE

Maeve Reddin
(Registered Agent Accepting Appointment)

DATE 2-15-90

I, I hereby certify that the information provided on this statement is true and correct, and that the signature of all have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the holder of a power of attorney to execute this report as required by Chapter 607, F.S.

James Stephens
Name of Signing Officer or Director

DATE 3-2-90

Street Name of Signing Officer or Director

Telephone Number

1. Submit your form a minimum of 30 days before the due date.

CERTIFICATE OF STATUS OBTAINED

2. Attach the fee required to a Certificate of Status

DO NOT DETACH THIS STUB

1000 ANNUAL REPORT

FILE NOW: CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
In Seal
Secretary of State
TALLAHASSEE, FLORIDA 32304

FILING FEE OF \$61.25 REQUIRED

DOCUMENT #744232 (0)

ZIP + 4 PRESORT
COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLOR
IDA, INCORPORATED
1402 JACKSON STREET
FORT MYERS, FL. 33901-2826

JAN 22 1991

09/12/1978 59-1854441

P/D	HARTMAN, WILLIAM	108 PASS KEY RD.	SIESTA KEY, FL.
D	BROWN, JEFF	163 CARRIBEAN ROAD	NAPLES, FL
V/D	JESTER, CHARLES	2720 ARLINGTON STREET	SARASOTA, FL
	BRYANT, RUSSEL	222 SALEM AVENUE, N.W.	PORT CHARLOTTE, FL
S/D	SWING, ANNE	20410 HARBOR VIEW ROAD	CHARLOTTE HARBOR, FL
	STEPHENS JAMES	1867 HIGH STREET	FT. MYERS FL.
P/D		3204 "C" STREET	
F/A/L	LERT HELEN	5099 FAIRFIELD	FT. MYERS FL.
T/D	FALLERT, HELEN		
D	COSTNER, MARY	RT. 4 BOX 195	ARCADIA, FL.

REGISTERED AGENT INFORMATION

REDDIN, MAEVE
1400 -02 JACKSON STREET
FT. MYERS FLA. 33901

FL.

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status 1991

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATE

ANNUAL REPORT

1992



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301-0001

REGISTERED
STATE
INFORMATION INC.
TALLAHASSEE, FLORIDA
32301

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #744232 (0)

COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLOR
IDA, INCORPORATED
1400 JACKSON STREET
FORT MYERS FL 33901-2826

1400 JACKSON STREET

P.O. BOX 670

FT. MYERS, FLORIDA 33901

09/12/1978

03/18/1991

59-1854441

0- V/D	BROWN, JEFF	163 CARRIBEAN RD	NAPLES, FL
2- V/D	BRYANT, RUSSEL	222 SALEM AVE NW	PT CHARLOTTE, FL
3- D	GIDDENS, MARY	70 LIVE OAK LANE	LABELLE, FL
3- S/D	SMITH, ANNE	20110 HARBOR VIEW ROAD	CHARLOTTE HARBOR, FL
3- T/D	HAVERSTICK, DAVID	15000 SHELL POINT BLVD.	FT. MYERS, FL
4- P/D	STEPHENS, JAMES	3204 AC ST	FT. MYERS, FL
4- D	ZAHNER, MARYLN	3150 SHOREWOOD LANE	FT. MYERS, FL
5- P/D	FALLERT, HELEN	5099 FAIRFIELD	FT. MYERS FL.
5- P/D	COSTNER, MARY	RT. 4 BOX 195	ARCADIA, FL.
6- S/D			

REGISTERED AGENT INFORMATION

HELEN FALLERT
LINCOLN E. TUNNEY

REDDIN, MAEVE
1400 JACKSON STREET
FT. MYERS FLA. 33901

1400 JACKSON STREET

5099 FAIRFIELD.

FORT MYERS.

FL 33901

SIGNATURE

Helen Fallert

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



DOCUMENT # 744232 (0)

COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLOR
IDA, INCORPORATED
1400 JACKSON STREET
P-O-BOX-670- Delete P. O. Box
FORT MYERS FL 33901-2828

ANNUAL REPORT \$81.25 - \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

1400 Jackson Street

FALLERT, HELEN
1400 -02 JACKSON STREET
FT. MYERS FLA. 33901

09/12/1978

05/27/1992

591854441

X

X

X

10 Name and Address of New Registered Agent

1400 Jackson Street

FL

V/D
BROWN, JEFF
183 CARRIBEAN RD
NAPLES FL

EXX
GIDDENS, MARY
70 LIVE OAK LAKE
LABELLE FL

I/D
HAVERSTICK, DAVID
15000 SHELL POINT BLVD
FT MYERS FL

D
ZAHLER, MARYLN
31640 SHOREWOOD LANE
FT MYERS FL

P/D
FALLERT, HELEN
3099 FAIRFIELD
FT. MYERS FL.

EXX
COSTNER, MARY
RT. 4 BOX 195
ARCADIA FL

ZIP 33965
S/D

ZIP 33935

ZIP 33908

3290 Sandlewood Lane, #3
ZIP 33901

ZIP 33919
D

ZIP 33821

SIGNATURE

Helen K. Fallert

President

02/25/93

(813) 332-4233

THORNTON O. BEAZELL

Attorney at Law

Located in the Key West Professional Centre
1342 Colonial Boulevard - Suite H-58, Fort Myers, Florida 33907

Tele (813) 936-8448

Fax: (813) 275-1143

744232

November 21, 1993

Florida Dept. of State
Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
Council For Human Services of South Central Florida,
Incorporated.

Enclosed are the above referred to Articles of Amendment. Also
enclosed is my check for \$35 for the required filing fee.

I am enclosing two copies that I ask be conformed with the date of
your receipt of the original. Please return the conformed copies
in the enclosed envelope.

Do not hesitate to contact me if you have any questions.

Sincerely,

Thornton O. Beazell

Thornton O. Beazell

TOB:db
enclosure

(SecState)

FILED
93 NOV 21 AM 9:10
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

11/10
12-15-93
23

FILED
93 NOV 24 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT (NO. 11)
TO
ARTICLES OF INCORPORATION
OF

COUNCIL FOR HUMAN SERVICES OF
SOUTH CENTRAL FLORIDA, INCORPORATED,
a Florida corporation not for profit.

COUNCIL FOR HUMAN SERVICES OF SOUTH CENTRAL FLORIDA,
INCORPORATED, a corporation not for profit organized and existing
under the laws of the State of Florida, pursuant to the provisions
of section 607.1006, Florida Statutes, adopts the following
articles of amendment to its articles of incorporation.

FIRST: ARTICLE I of the Articles of Incorporation is hereby
amended to read:

ARTICLE I - NAME

The name of this corporation shall be the AREA AGENCY ON
AGING FOR SOUTHWEST FLORIDA, INC.

SECOND: The date of the adoption of this amendment is: _____
October 14, 1993

THIRD: This amendment was approved by a majority vote of the
members of the Board of Directors as provided for in
ARTICLE X -AMENDMENTS of the corporation's existing
amended articles of incorporation dated November 3, 1980.

The foregoing amendment was made by the Directors because this
corporation is not a for profit corporation and, accordingly, no
shares have been issued.

IN WITNESS WHEREOF, the undersigned President and Secretary
of this corporation have executed these Articles of Amendment this
____17th____ day of _____November____, 199____1.

Signature: Maureen Callahan -President
Print or type: Maureen Callahan

Signature: Anna Vann -Secretary
Print or type: Anna Vann

(AAOAFSWF.AA)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1994		DOCUMENT # 744232 (0)		APPROVED AND FILED APR 21 AM 9:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. CORPORATION NAME AREA AGENCY ON AGING FOR SOUTHWEST FLORIDA, INC.		2. ADDRESS 1400 JACKSON STREET FT MYERS FL 33901		3. DATE OF FILING 03/12/1978	
4. TYPE OF CORPORATION 21		5. STOCKS 22		6. FILING FEE 23	
7. NAME AND ADDRESS OF Current Registered Agent FALLERT, HELEN 1400 JACKSON STREET FT MYERS FLA FL 33901		8. NAME AND ADDRESS OF Past Registered Agent MAUREEN CALLINAN 5342 CHIPPEDALE CIRCLE FORT MYERS FL 33912		9. DATE OF FILING 04/15/94	
10. OFFICERS AND DIRECTORS		11. OWNERS TO 10% AND CONTROLLING		12. SIGNATURE	
10.1 NAME BROWN, JEFF 163 CARRIBAN RD NAPLES FL		11.1 NAME VANN, ANNA 2160 CHANKEL WAY NORTH FORT MYERS, FL 33903		12.1 SIGNATURE MAUREEN CALLINAN	
10.2 NAME CIOBENS, MARY 79 LIVE OAK LANE LABELLE FL		11.2 NAME STEPHENS, JAMES 3204 "C" STREET FORT MYERS, FL 33901		12.2 SIGNATURE FALLERT, HELEN	
10.3 NAME HAVERSTICK, DAVID 15000 SHELL POINT BLVD FT MYERS FL		11.3 NAME DIRECTOR STEPHENS, JAMES 3204 "C" STREET FORT MYERS, FL 33901		12.3 SIGNATURE COSTNER, MARY	
10.4 NAME ZAHNER, MARVIN 8290 GANDEWOOD LANE #3 FT MYERS FL		11.4 NAME DIRECTOR STEPHENS, JAMES 3204 "C" STREET FORT MYERS, FL 33901		12.4 SIGNATURE FALLERT, HELEN	
10.5 NAME FALLERT, HELEN 5099 FAIRFIELD FT MYERS FL		11.5 NAME PRESIDENT/DIRECTOR CALLINAN, MAUREEN 5342 CHIPPEDALE CIRCLE FORT MYERS, FL 33912		12.5 SIGNATURE FALLERT, HELEN	
10.6 NAME COSTNER, MARY RT. 4 BOX 195 ARCADIA FL		11.6 NAME PRESIDENT/DIRECTOR CALLINAN, MAUREEN 5342 CHIPPEDALE CIRCLE FORT MYERS, FL 33912		12.6 SIGNATURE FALLERT, HELEN	
13. SIGNATURE MAUREEN CALLINAN 04/15/94 813-332-4233					