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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 759351 1. Corporation Name GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.		
Principal Place of Business	Mailing Address	
7950 NW 53RD STREET SUITE 301 MIAMI FL 33166-7903	7950 NW 53RD STREET SUITE 301 MIAMI FL 33166-7903	



21. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/28/1981
22. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.	4. FEI Number 59-2124958
23. City & State	2c. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> XX \$8.75 Additional Fee Required
24. Zip	2d. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
REPENSEK, FRANK G 7950 NW 53RD ST SUITE 301 MIAMI FL 33166	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: *Frank G. Repensek, Exec. Dir.* **Frank G. Repensek, Exec. Dir.** **02/08/99**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retitling.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	CASH, DAVID W 2305 SW 183RD TERR MIRAMAR FL	1.1 TITLE President / D	Bernstein, Katherine 700 Brickell Avenue Miami, FL 33131-2881
TITLE VPD	MARGOSHES, STANLEY 3305 SW 17TH AVE COCONUT GROVE FL 33133	2.1 TITLE	
TITLE TD	JEROSLAW, LOUISE T 100 S.E. 2ND ST, STE. 2800 MIAMI FL 33131	3.1 TITLE Treasurer / D	Zubkoff, William 630 Alton Road Miami Beach, FL 33139
TITLE SD	BERNSTEIN, KATHERINE 700 BRICKELL AVE MIAMI FL 33134	4.1 TITLE Secretary / D	Mangiero, David 12790 So. Dixie Highway Miami, FL 33156
TITLE		5.1 TITLE	
TITLE		6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Katherine Bernstein*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Katherine Bernstein, Pres.** Date **02/08/99** Daytime Phone # **(305) 789-1370**

CR2E037 (1/98)