

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

000904

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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RECEIVED
 FEB 19 11:10:58

DOCUMENT # F97000003822
 1. Corporation Name
YOUTH SERVICES INTERNATIONAL, INC.



Principal Place of Business 2 PARK CENTER COURT, STE. 200 OWINGS MILLS MD 21117	Mailing Address 2 PARK CENTER COURT, STE. 200 OWINGS MILLS MD 21117
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 07/22/1997	Applied For
4. FEI Number 52-1715690	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, TIMOTHY P	1.2 NAME	
STREET ADDRESS	2 PARK CENTER COURT, STE. 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	OWINGS MILLS MD 21117	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDREINI, ALAN J	2.2 NAME	
STREET ADDRESS	2 PARK CENTER COURT, STE. 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	OWINGS MILLS MD 21117	2.4 CITY-ST-ZIP	
TITLE	CFOT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOONEY, WILLIAM P	3.2 NAME	
STREET ADDRESS	2 PARK CENTER CT, SUITE 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	OWINGS MILLS MD 21117	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUSKEY, BOBBIE	4.2 NAME	
STREET ADDRESS	2 PARK CENTER COURT, STE. 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	OWINGS MILLS MD 21117	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOLCH, DAVID B	5.2 NAME	
STREET ADDRESS	2 PARK CENTER COURT, STE. 200	5.3 STREET ADDRESS	
CITY-ST-ZIP	OWINGS MILLS MD 21117	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEMILIO, MARK S	6.2 NAME	
STREET ADDRESS	2 PARK CENTER COURT, STE. 200	6.3 STREET ADDRESS	
CITY-ST-ZIP	OWINGS MILLS MD 21117	6.4 CITY-ST-ZIP	

ST

JB Change Addition
 2-11-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, 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: _____ DATE: **1/6/99** PHONE: **410/356-8600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)