

[Empty rectangular box]

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

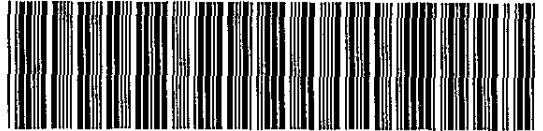
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



600037613396

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT APPLICANTS

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF BANKING AND FINANCE  
1901 EAST PALM BLVD.  
TALLAHASSEE, FLORIDA 32309  
TELEPHONE (904) 493-2000

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

1482

1 Name and Address of Corporation Principal Office

NO4792 0  
HANLEY - HAZELDEN CENTER AT ST. MARY'S, IN  
C/O BARRY G. CRAIG  
200 SOUTH BISCAYNE BOULEVARD, S.W. 4320  
MIAMI, FLORIDA

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Corporation  
3 Street Address  
4 City  
5 State

3 Date Incorporated or Qualified To Do Business in Florida 03/20/1984  
4 Federal Employer Identification Number (FEIN) Applied For See Attachment  
5 Date of Last Meeting

6 Names and Street Addresses 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, State
1 FIDLER, JOHN E.	D VC	101 FORTY-FIFTH STREET	W. PALM BEACH, FL
2 HANLEY, JOHN W.	D C	1390 BIRCHMOUNT AVENUE	MIAMI, FL
3 JOHNSON, DUWAYNE E.	D S	Box 11 MN	CENTER CITY, MN
4 CONLOW, HAROLD T.	D P	Box 11 MN	CENTER CITY, MN
5 DENHAM, GORDON	D V	Box 11 DA	CENTER CITY, MN
6 OLLMAN, DAVID	D T	Box 11 NR	CENTER CITY, MN

Registered Agent Information

7 Name and Address of Current Registered Agent  
CRAIG, BARRY G.  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA

8 Name and Address of New Registered Agent  
Name  
Street Address (Do NOT Use P.O. Box Number)  
City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. 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 (Officer signing must be listed in Block 6)

Signature: *D. E. Johnson* Date: 4-3-85  
Typed Name of Signing Officer: DuWayne E. Johnson Title: Secretary Telephone Number: (612) 257.4010

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

CR6034 (1-85)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1985

HANLEY-HAZELDEN CENTER AT ST. MARY'S, INC.  
c/o Barry G. Craig  
200 South Biscayne Boulevard, Floor 45  
Miami, Florida 33131

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985 (continued).

Title	Names of Officers and Directors	Street Addresses of each Officer & Director	City and State
D	Dr. William R. Adkins	3702 Broadway	West Palm Beach Florida 33407
D	John Brogan	120 Clarke Road	Palm Beach Florida 33480
D	Sister Joan Carberry	901 45th Street	West Palm Beach Florida 33407
D	Reverend Raymond Hubert	901 45th Street	West Palm Beach Florida 33407
D	Edward D. Lewis, Esq.	P.O. Box 2345	Palm Beach Florida 33480
D	David Gleason	3620 Walnut Hills	Cleveland Ohio
D	Alvin Park	4901 Sheridan Ave.S	Minneapolis Minnesota
D	Mary Jane Hanley	11756 Lake House Ct.	North Palm Beach Florida 33408
D	Ted Moffett	P.O. Drawer "D"	West Palm Beach Florida 33402