

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

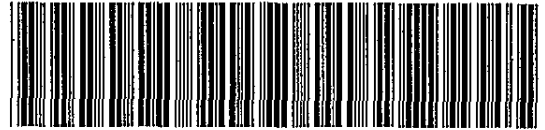
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



700037613467

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

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation **DOCUMENT # N04792 (0)**
ZIP + 4 PRESORT
HANLEY - HAZELDEN CENTER AT ST. MARY'S, INC.
5200 EAST AVENUE
W PALM BCH., F L. 33407-2352

DO NOT WRITE IN THIS SPACE
2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.
21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

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

3. Date Incorporated or Qualified To Do Business in Florida: **08/20/1984**
4. FEI Number: **59-2500657**
FEI Number Applied For: _____
FEI Number Not Applicable: _____
5. **\$8.75 Additional Fee required for a Certificate of Status**
CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 V/C/D	ROONEY, PATRICK J.	1111 N. CONGRESS AVE.	W. PALM BEACH, FL
2 C/D	PARK, ALVIN	3225 W. GULF DR., B102	SANIBEL ISLAND, FL.
3 T	JAX, EUGENE	15245 PLEASANT VALLEY RD	CENTER CITY, MN
4 V	CONLOW, HAROLD T	15245 PLEASANT VALLEY RD	CENTER CITY, MN
5 P	SPICER, JERRY	15245 PLEASANT VALLEY RD	CENTER CITY, MN
6 S/D	SWIFT, HAROLD	15245 PLEASANT VALLEY RD	CENTER CITY, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
GROSS, DARLENE
5200 EAST AVENUE
W-PALM-BCH., F-L-33407

8. Name and Address of New Registered Agent
81 Name: Timothy D. Plant
82 Street Address 1 (Do NOT Use PO Box Numbers): 5200 East Avenue
83 Street Address 2 (Do NOT Use PO Box Numbers):
84 City: West Palm Beach FL. Zip Code: 33407

9. 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 Timothy D. Plant DATE 3-8-91
(Registered Agent Accepts Appointment)

10. I 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. I further certify 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 6 or on an attachment with an address.

SIGNATURE Jerry Spicer DATE 3-8-91
Typed Name of Signing Officer or Director: Jerry Spicer Title: President Telephone Number (Daytime): (612) 257-4010

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