

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-3

DOCUMENT # N34749 (4)

1. Corporation Name

CHILDREN'S CASE MANAGEMENT ORGANIZATION, INC.



Principal Place of Business

Mailing Address

% PHILIP M. SPRINKLE II, ESQ.
777 S FLAGLER DR. STE 900
WEST PALM BEACH FL 33401
US

% PHILIP M. SPRINKLE II, ESQ.
777 S FLAGLER DR. STE 900
WEST PALM BEACH FL 33401
US

3. Date Incorporated or Qualified
10/17/1989

3a. Date of Last Report
07/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0166352

Applied For
☒ Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPRINKLE, PHILIP M., II, ESQ.
777 SOUTH FLAGLER DRIVE
SUITE 809, EAST TOWER
WEST PALM BEACH FL 33401

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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME BESHARA, RONALD
STREET ADDRESS 901 45TH ST
CITY-ST-ZIP W PALM BCH FL

11 TITLE PD ☒ Change ☐ Addition
12 NAME Wolf, Brian
13 STREET ADDRESS 4749 Brady Lane
14 CITY-ST-ZIP Palm Bch Gdns Fl

TITLE VP ☐ DELETE
NAME WOLF, BRIAN
STREET ADDRESS 4200 SPRUCE ST
CITY-ST-ZIP WEST PALM BEACH FL

21 TITLE VP ☒ Change ☐ Addition
22 NAME McWhorter, Lisa
23 STREET ADDRESS 2115 Dock St.
24 CITY-ST-ZIP W Palm Bch Fl

TITLE ST ☐ DELETE
NAME DONTN, BERNARD
STREET ADDRESS 8895 N MILITARY TR, BDG. E, ST 201
CITY-ST-ZIP PALM BCH GDNS FL

31 TITLE Treas ☒ Change ☐ Addition
32 NAME Donth Bernard
33 STREET ADDRESS 2560 RCA Blvd Ste.108
34 CITY-ST-ZIP Palm Bch Gdns Fl

TITLE D ☐ DELETE
NAME ALOIA, CHERYL
STREET ADDRESS 5068 BRIAN BLVD
CITY-ST-ZIP BOYNTON BCH FL

41 TITLE Sec ☐ Change ☒ Addition
42 NAME Beshara, Ronald
43 STREET ADDRESS 901 45th St
44 CITY-ST-ZIP W Palm Bch

TITLE D ☐ DELETE
NAME MCWHORTER, LISA
STREET ADDRESS 2115 DOCK ST
CITY-ST-ZIP W PALM BCH FL

51 TITLE D ☐ Change ☒ Addition
52 NAME Goldstein, Harriet
53 STREET ADDRESS 9123 N Military Tr Ste 103
54 CITY-ST-ZIP Palm Bch Gdns Fl

TITLE D ☒ DELETE
NAME MORTIMER, ROBERT
STREET ADDRESS 1755 E TIFFANY DR
CITY-ST-ZIP MANGONIA PK FL

61 TITLE D ☐ Change ☒ Addition
62 NAME Pantan, Patricia
63 STREET ADDRESS 3422 Taconic Dr.
64 CITY-ST-ZIP W Palm Bch Fl

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Lisa A. McWhorter Vice Pres.
Signature and typed or printed name of signing officer or director

5/1/96

407-881-5572
Daytime Phone #

CR2E037 (12/95)

134749

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Board of Directors

President

Brian Wolf
4749 Brady Lane
Palm Beach Gdns. Fl. 33418

Gnl. Contractor/Formal Client

Vice President

Lisa McWhorter
2115 Dock Street
West Palm Beach, Fl. 33401
407-655-0577

Executive Director of
COMPASS

Treasurer

Bernard Donth
2560 RCA Blvd. Ste. 108
Palm Beach Gardens, Fl. 33410-3336
407-626-7338

C.P.A.

Secretary

Monsignor Ronald Beshara
Mission Department
St. Mary's Hospital
901 45th Street
West Palm Beach, Fl. 33416
(407) 840-6196 beeper-

Monsignor at St. Mary's
Director of Mission Dept.

Members

Cheryl Aloia
12675 152nd Street
Jupiter Farms, Fl. 33478
407-747-9312

Restaurant Owner/Formal Client

Betty Bell
2422 24th Lane
Palm Beach Gardens, Florida 33418
(407) 622-0242

Retired teacher and Administrator

Harriet Goldstein
Barry University
9123 N. Military Trail Ste. 103
Palm Beach Gardens, Fl. 33410-4808
622-2732

Field Work Coordinator

Patricia B. Panton
3422 Taconic Dr.
West Palm Beach, Fl. 33409
Res. (407) 967-3718
Fax. (407) 641-4835

L.P.N.

Mary T. LaMedica
 2559 Fairway Island Dr.
 Wellington, Fl. 33414
 Res. (407)790-3589
 Bus. (407)998-0999

Real Estate & Financial
 Planner

Halsey Smith, CFP
 Vice President
 Harris Trust Co. of Florida
 505 S. Flagler Dr. Ste. 1400
 West Palm Beach, Fl. 33401
 407-833-6650

Banker

Legal Counsel for C.C.M.O.

Philip Sprinkle esq.
 Mershon, Sawyer, Johnston,
 Dunwody & Cole
 777 S. Flagler Dr. Ste. 900
 West Palm Beach, Fl. 33401
 407-659-5990

rev.3/96