FILED

~2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # N39014** 1. Entity Name PHOENIX PROGRAMS OF FLORIDA, INC. 02-13-2001 90025 033 ****61.25 Principal Place of Business Mailing Address 936 S.E. FT. KING ST. 936 S.E. FT. KING ST. LEGAL DEPARTMENT LEGAL DEPARTMENT 00020317 OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3172948 Not Applicable Zip Country Zip Country **\$8.75** Additional 🔔 5.: Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TRUMBULL, WILLIAM ESQ. 501 E. KENNEDY BLVD. **TAMPA FL 33602** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **VRD** TITLE TITLE X Change ☐ Addition Delete VRD D. BRIAN COLLIER NAME NAME J. Finn Kavanagh 936 SE FT KING ST STREET ADDRESS 936 SE FT KING ST STREET ADDRESS CITY-ST-ZIP **OCALA FL 34471** CITY-ST-ZIP OCALA, FL 34471 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DR RICHARD GUTEKUNST NAME NAME STREET ADDRESS 936 SE FT-KING ST - -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 D Delete TITLE ☐ Change ☐ Addition HIGGINS, LAWRENCE E NAME STREET ADDRESS 3410 W HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FISHER, FREDERICK NAME NAME STREET ADDRESS 1814 HAMMOCK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL D TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITFIELD PALMER, JR. NAME NAME STREET ADDRESS 3080 SW 53RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL TITLE TITLE Delete ☐ Change ☐ Addition NAME ROSENTHAL, MITCHELL DR NAME STREET ADDRESS 164 WEST 74TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10023 12. 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 report or supplemental 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 917, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like enpowered.

SIGNATURE: