

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90042 036 ****61.25

DOCUMENT # N98000001933

1. Corporation Name

HEALING THE CHILDREN-FLORIDA, INC.

Principal Place of Business

4137 EQUESTRIAN LANE
WINDERMERE FL 34786

Mailing Address

4137 EQUESTRIAN LANE
WINDERMERE FL 34786



2. Principal Place of Business

21 200 West 15th Street

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 2726

Suite, Apt. #, etc.

3. Date Incorporated or Qualified

04/02/1998

4. FEI Number

59-3503974

Applied For
Not Applicable

City & State

23 Sanford, FL

City & State

28 Sanford, FL

Zip

24 32771

Country

25 USA

Zip

29 32772-2726

Country

30 USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

JOHNSON, PENNY
4137 EQUESTRIAN LANE
WINDERMERE FL 34786

10. Name and Address of New Registered Agent

81 Name

Lisa Holt, RN

82 Street Address (P.O. Box Number is Not Acceptable)

200 West 15th Street

83

84 City

Sanford

FL

85 Zip Code

32771

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 Lisa A. Holt Lisa A. Holt Executive Director

1/8/99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME JOHNSON, PENNY
STREET ADDRESS 4137 EQUESTRIAN LANE
CITY-ST-ZIP WINDERMERE FL 34786

TITLE D ☐ DELETE

NAME JOHNSON, BROOSE
STREET ADDRESS 4137 EQUESTRIAN LANE
CITY-ST-ZIP WINDERMERE FL 34786

TITLE D ☐ DELETE

NAME KELLY, ROSINA A
STREET ADDRESS 7663 CLUBHOUSE ESTATES DRIVE
CITY-ST-ZIP ORLANDO FL 32819

TITLE D ☐ DELETE

NAME KELLY, WILLIAM P
STREET ADDRESS 7663 CLUBHOUSE ESTATES DRIVE
CITY-ST-ZIP ORLANDO FL 32819

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Holt, Lisa
1.3 STREET ADDRESS 200 W. 15th Street
1.4 CITY-ST-ZIP Sanford, FL 32771

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Lisa Portelli
2.3 STREET ADDRESS 1636 Eagle Nest Circle
2.4 CITY-ST-ZIP Winter Park, FL 32788

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Rick Dillard
3.3 STREET ADDRESS 1500 Harris Circle
3.4 CITY-ST-ZIP Winter Park, FL 32789

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Lourdes Zaczac
4.3 STREET ADDRESS 205 Riverview Dr.
4.4 CITY-ST-ZIP Longwood, FL 32779

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME David Bundy
5.3 STREET ADDRESS 360 Eagle Creek Circle
5.4 CITY-ST-ZIP Lake Mary, FL 32746

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Pia Valvassori
6.3 STREET ADDRESS 1230 N. Lake Sybelia Dr.
6.4 CITY-ST-ZIP Maitland, FL 32751

14. 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 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, with all other like empowered.

SIGNATURE: Lisa A. Holt SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99

Date

407-330-0070

Daytime Phone #

CR2E037 (1/98)