1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 704408 1. Corporation Name

THE BERTHA ABESS CHILDREN'S CENTER, INC.

Principal Place of Business
10800 BISCAYNE BLVD
SUITE 200
MIAMI FL 33161
US

Mailing Address

10800 BISCAYNE BLVD SUITE 200

FILED Mar 10, 1999 8:00 am § Secretary of State

03-10-1999 90239 027 ****70.00



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US			U\$											
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	lace of Business	2a.	Mailing Address					3. Date Incorporated of 08/13/1962	r Qualifed		٠,		,	
Suite, Apt.	# etc	20	Suite, Apt. #, etc.					4. FEI Number				Applie	ed For	
22	" , 0.0.	27						59-0976373	· -	~ .			pplicable	
City & State		+	City & State	_						_/	\$8.7	5 Add	litional	
23	•	28	•				ļ	5. Certifcate of Status	Desired	M	Fee	Requ	ired	
Zip	Country	- 201-	Zip	Ço	untry			6. Election Campaign	Financing		\$5.0	00 ма	ıv Be	
24	25	29		30				Trust Fund Contribu	-		• -	ed to F		
9. Name and Address of Current Registered Agent								10. Name and Addres	s of New R	egistered .	Agent			
					81	Name								
MOORE, (OEDALD				-	- Ch	A dd	· /D O Bay Number in N	lot Accorto	blo)				
	SCAYNE BLVD		[82] S			Street	eet Address (P.O. Box Number is Not Acceptable)							
			83											
SUITE 200 N MIAMI (<u> </u>	ļ <u>.</u>			· · · · · · · ·			· O-		
N MAMI I	-L 33161				84	City			, ,	. FL	85 Z	ip Co	16	
11. Pursuant	to the provisions of Sections 617.0502	and 6	17.1508. Florida Statut	es. the	above	e-named	corpora	tion submits this statem	ent for the	purpose of	changing	its re	gistered	
office or r	to the provisions of Sections 617.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	f Florid	la. Such change was a	uthorize	d by	the corpo	oration's	s board of directors. I he	reby accep	t the appoi	ntment as	regis	tered	
agent. I a	m familiar with, and accept the obligation	ons ot,	Section 617.0503, Fig	nua Sia	itutes	•					. •	•	•	
SIGNATURE	Signature, typed or printed name of registered agent a	and title i	if applicable (NOTE	Register	nd Agen	nt signature n	required wh	nen reinstating)		DATE			Ì	
12.	OFFICERS AND			13	_			ADDITIONS/CHANG	ES TO OFF	ICERS AN	D DIREC	TOR	IN 12	
TITLE	VD		☐ DELETE	1.1	TITLE		T				Chan	ge	Addition	
NAME	CUEVAS, GILBERTO			1,21	NAME		1						. 1	
STREET ADDRESS	10800 BISCAYNE BLVD #200			1,3	STREET	ADDRESS				•		•	.	
CITY-ST-ZIP	N MIAMI FL 33161			1.4 1	CITY-ST	T-ZIP	1							
TITLE	PD		☐ DELETE	_	TITLE						☐ Chan	ge	Addition	
NAME	MOORE, ROBERT DR			2.2	NAME					.*				
STREET ADDRESS	10800 BISCAYNE BLVD #200			2.3	STREET	TADDRESS					•		` .	
CITY-ST-ZIP	N MIAMI FL 33161				CITY-S						*		ļ	
TITLE	T		☐ DELETE	_	TITLE						Chan	ge	Addition	
NAME	MOORE, GERALD			3.21	NAME							• •		
STREET ADDRESS	10800 BICAYNE BLVD #200			3.3	STREET	T ADDRESS							Ì	
CITY-ST-ZIP	N MIAMI FL 33161				CITY-S									
TITLE	D		☐ DELETE		TILE		 				☐ Chan	ge	☐ Addition	
NAME	JAEGER, CAROLYN J.			4.2	NAME							_		
STREET ADDRESS	10800 BISCAYNE BLVD #200					T ADDRESS								
CITY-ST-ZIP	N MIAMI FL 33161				CITY-S						•			
TITLE	SD		☐ DELETE		TITLE						☐ Char	ige	Addition	
NAME	LUDWIG, SIDNEY MRS.			5.2	NAME								İ	
STREET ADDRESS	10800 BISCAYNE BLVD #200			5.3	STREET	T ADDRESS								
CITY-ST-ZIP	N MIAMI FL 33161			5.4	CITY-S	T-ZIP					••	•		
TITLE	13 miram (C 00 (0)		☐ DELETE	_	TITLE		1	· · · · · ·		* **	Chan	ge	☐ Addition	
NAME				6.2	NAME					•			1	
STREET ADDRESS				6.3	STREE	TADORESS	1						. }	
SIKEEL ADDRESS							1						ĺ	

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.