

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 418708 (4)  
1. Corporation Name  
COMMUNITY PSYCHIATRIC CENTERS OF FLORIDA, INC.



Principal Place of Business 5110 West Sahara Avenue Las Vegas NV, 89102		Mailing Address 5110 West Sahara Avenue Las Vegas NV, 89102	
2. Principal Place of Business 21 5110 West Sahara Ave.		2a. Mailing Address 26 5110 West Sahara Ave.	
Suite, Apt. #, etc. 22 --		Suite, Apt. #, etc. 27 --	
City & State 23 Las Vegas, Nevada		City & State 28 Las Vegas, Nevada	
Zip 24 89102		Country 25 USA	
Country 29 89102		Country 30 USA	
3. Date Incorporated or Qualified 02/09/1973		3a. Date of Last Report 02/27/1996	
4. FEI Number 59-1482073		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
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 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDHEIMER, JACK H. M.D. 4519 N ROSEMEAD BLVD ROSEMEAD CA 91770	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLEY, RONALD L 6800 W CHARLESTON, #118 LAS VEGAS NV	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Secretary Kopta, Julia 5110 West Sahara Avenue Las Vegas, NV, 89102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CONTE, RICHARD L 6800 W CHARLESTON #118 LAS VEGAS NV	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	5110 West Sahara Avenue Las Vegas, NV, 89102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEISCHMANN, HARTLY 650 CALIFORNIA ST. #2550 SAN FRANCISCO CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Director Shires, Dana L., Jr., M.D. 2111 Swann Avenue Tampa, FL, 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T & Director SIMPSON, WENDY L 6800 W CHARLESTON, #118 LAS VEGAS NV	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	5110 West Sahara Avenue Las Vegas, NV, 89102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, ROBERT L 1144 MAINSAIL DR ANNAPOLIS MD 21403	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Julia Kopta 4/10/97 (702) 257-3600  
JULIA KOPTA, Secretary

CR2E034 (9/96)