

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **702018** (3)

1. Corporation Name

VISITING NURSE ASSOCIATION OF DADE COUNTY, FLORIDA, INC.



Principal Place of Business

**3900 N.W. 79TH AVE. SUITE 728
MIAMI FL 33166**

Mailing Address

**3900 N.W. 79TH AVE. SUITE 728
MIAMI FL 33166**

3. Date Incorporated or Qualified
02/13/1961

3a. Date of Last Report
03/29/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-0654591

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

**FUENTES, GUS, JR.
3900 N.W. 79TH AVE SUITE 728
MIAMI FL 33166**

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 **CD** ☒ DELETE
NAME **-RODRIGUEZ, MANUEL**
STREET ADDRESS **-400 S.W. 2ND AVENUE- 2ND FL**
CITY- ST- ZIP **-MIAMI FL 33130-**

1.1 TITLE **CD** ☒ Change ☐ Addition
1.2 NAME **JAMES J. HUTSON, M.D.**
1.3 STREET ADDRESS **1650 N.W. 9TH STREET**
1.4 CITY- ST- ZIP **MIAMI, FL 33125**

TITLE **TD** ☐ DELETE
NAME **GIBSON, THELMA**
STREET ADDRESS **3661 FRANKLIN AVENUE**
CITY- ST- ZIP **COCONUT FL 33133**

2.1 TITLE **VD** ☒ Change ☐ Addition
2.2 NAME **THELMA GIBSON**
2.3 STREET ADDRESS **3661 FRANKLIN AVENUE**
2.4 CITY- ST- ZIP **COCONUT GROVE, FL 33133**

TITLE **T/S/D** ☒ DELETE
NAME **LOPEZ, SERGIO**
STREET ADDRESS **G.V. TRANSCRIPTION 7385 SW 87 AVE-**
CITY- ST- ZIP **MIAMI FL 33173 -**

3.1 TITLE **T/S/D** ☐ Change ☒ Addition
3.2 NAME **ALAN K. ROBERTS, M.D.**
3.3 STREET ADDRESS **SUNSHINE MED. CTR. 6341 SUNSET DR.**
3.4 CITY- ST- ZIP **MIAMI, FL 33143**

TITLE **S/D** ☐ DELETE
NAME **BATTISTE, MARCIA**
STREET ADDRESS **12295 S.W. 129 COURT**
CITY- ST- ZIP **MIAMI FL 33186**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **ANA R. CRAFT, ESQ.**
4.3 STREET ADDRESS **13701 N. KENDALL DR., STE. 303**
4.4 CITY- ST- ZIP **MIAMI, FL 33186**

TITLE **D** ☐ DELETE
NAME **HUTSON, JAMES J M.D.**
STREET ADDRESS **1650 N.W. 9TH STREET**
CITY- ST- ZIP **MIAMI FL 33125**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **MANUEL E. MACHADO**
5.3 STREET ADDRESS **THE MEKA GROUP, 848 BRICKELL AVE.**
5.4 CITY- ST- ZIP **MIAMI, FL 33131**

TITLE **D-** ☒ DELETE
NAME **-CRUZ, LILAE -**
STREET ADDRESS **-6020 WEST-14TH COURT-**
CITY- ST- ZIP **-HALEAH FL 33012**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **ONELIO CEJAS**
6.3 STREET ADDRESS **CAPITAL BANK, 1975 W 76 STREET**
6.4 CITY- ST- ZIP **HALEAH, FL 33014**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gus Fuentes, Jr., President & CEO

1/25/96

Date

477-7676

Daytime Phone

CR2E037 (12/95)