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NONPROFIT CORPORATION **ANNUAL REPORT**

15490 N.W. 7TH AVENUE, SUITE 200



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

(3)

15490 N.W. 7TH AVENUE. SUITE 200

THE CHILDREN'S PSYCHIATRIC CENTER, INC.

Principal Place of Business Mailing Address

MIAMI FL 33169		MIAMI FL 33169				
				3. Date Incorporated or Qualified 05/01/1964	3a. Date of Last Report 03/09/1995	
— ·	ace of Business	2a. Mailing Address		4. FEI Number	Applied For	
21		26		59-0866060	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing	5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Ziρ	Country	8. This corporation has liability for in		
24	25 9. Name and Address of Curren	1 Populational Asset	[30]		Yes 🔀 No	
	9. Harrie and Address of Curren	r wedisteled wdeut	81 Name	10. Name and Address of New Re	gistered Agent	
STILL ED	. CHARLES		o name	LOVELL, TERRY M.		
DI LIDO ISLAND 310 EAST DI LIDO DRIVE MIAMI BEACH FL 33139			82 Street	EXECUTIVE AND EXECUTIVE AND E		
				WEST FLAGLER STREET, SU	ITE 2200	
				MIAMI	FL 85 Zip Code 33130	
or register familiar wit	o the provisions of Sections 617.0502 ed agent, or both, in the State of Floric th, and accept the obligations of Secti	and 617.1508, Florida Statut la. Such change was authoriz ori 617.0503. Florida Statutes	es, the above-named co red by the corporation's s	orporation submits this statement for the purp board of directors. I hereby accept the appoin	ose of changing its registered office ntment as registered agent. I am	
SIGNATURE _		TERRY M. LOVE	LL, TREASURE	R 0	5/30/96	
12.	Signature, typed or printed name of registered agent OFFICERS ANI		OTE: Registered Agent signature i		DATE	
TITLE	S	DELETE	13.	ADDITIONS/CHANGES TO OFFIC		
NAME	HARRIS, GLENDA G	Doctor	1.2 NAME	IRVING, J. BRUCE	Change 🔀 Addition	
STREET ADDRESS	270 NW 120TH STREET		1.3 STREET ADDRESS		300	
CITY-ST-ZIP	N. MIAMI FL		1.4 CITY-ST-ZIP	501 BRICKELL AVENUE, SUMIAMI, FL 33131	JITE 300	
TITLE	D	K) DELETE	2 TIFLE	T 33131	☐ Change 🔀 Addition	
NAME	HART, VALERIE		2 2 NAME	LOVELL, TERRY M.		
STREET ADDRESS	9133 COLLINS AVENUE- #3D		2.3 STREET ADDRESS	150 WEST FLAGLER STREE	T SITT 2200	
CITY-ST-ZIP	BAL HARBOUR FL		2 4 City - St - ZiP	MIAMI, FT. 33130	1, 50115 2200	
TITLE	VP	DELETE	3 1 TITLE	D	Change X Addition	
NAME	WILD, ESTELLE		3.2 NAME	CONNOLLY MICHAEL P.		
STREET ADDRESS	8525 S.W. 20TH TERR.		3 3 STREET ADDRESS	11300 N.E. 2ND AVENUE	İ	
CITY-ST-ZIP	MIAMI FL		3 4. CHTY - ST - ZIP	MIAMI, FL 33161		
TITLE	D	DELETE	4.1 TITLE	D	Change K Addition	
NAME	DURAN, FRANK		4. 2 NAME	DAWSON, BRENDA J.		
STREET ADDRESS	1998 SW 1ST STREET		4.3 STREET ADDRESS	DAVISON, BRENDA J. 19005 N.W. 17TH AVENUE		
CITY-ST-ZIP	MIAMI FL		4.4 CITY - ST - ZIP	MIAMI, FL 33056		
TITLE	O CHARLES D	K] delete	5 1 THTLE	D	Change Addition	
NAME	STILLER, CHARLES R.	LIDA DOME	5 2 NAME	GONZALEZ, ZULEMA		
STREET ADDRESS	DI LIDO ISLAND, 310 EAST D	I LIDO DKIVE	5 3 STREET ADDRESS	8300 S.W. 5TH STREET		
CITY-ST-ZIP	MIAMI BEACH FL	The sec	5 4 CITY-ST-ZIP	MIAMI, FL 33144		
TITLE	MAKAD STEDUEN :	DELETE	61 TITLE	D	Change 🙀 Addition	
NAME	MAKAR, STEPHEN J 9130 S DADELAND #1400		6 2 NAME	SHELLOW, DORIS J.		
STREET ADDRESS	SIOU O DADELAND # 1400		6.3 STREET ADDRESS	1000 CODAT BASE CERTON O	100	

63 STREET ADDRESS 1900 CORAT, WAY, SUITE 203 MIAMI, FL 33233-1266 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:

MIAMI FL

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN J. MAKAR, PRISIDENT

05/30/96

CR2E037 (12/95)

707228

THE CHILDREN'S PSYCHIATRIC CENTER, INC.

BOARD OF DIRECTORS (1995-1996)

MAKAR, STEPHEN J. (President)

The Equitable Life Assurance Society 2 Datran Center - Suite 1400 9130 South Dadeland Boulevard Miami, Florida, 33156

IRVING, Esquire, J. BRUCE
 (Vice-President)

Bailey & Hunt, P.A. 501 Brickell Key Drive - Suite 300 Miami, Florida, 33131

WILD, ESTELLE (Vice-President)

8600 S.W. 120th Street Miami, Florida, 33156

LOVELL, TERRY M. (Treasurer)

Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson, P.A.
Museum Tower
150 West Flagler Street - #2200
Miami, Florida, 33130

HARRIS, GLENDA G. (Secretary)

Westview Elementary School 2101 N.W. 127th Street Miami, Florida, 33167

CALDERON, DONNA
(Member of Board)

7715 S.W. 127th Court Miami, Florida, 33183

CONNOLLY, MICHAEL P. (Member of Board)

Barry University School of Social Work 11300 N.E. 2nd Avenue Miami, Florida, 33161

DAWSON, BRENDA J. (Member of Board)

19005 N.W. 17th Avenue Miami, Florida, 33056

DURAN, FRANK
(Member of Board)

1998 S.W. 1st Street Miami, Florida, 33135

GONZALEZ, ZULEMA
(Member of Board)

8300 S.W. 5th Street Miami, Florida, 33144

GONZALEZ-HAYDEN, MARY H. (Member of Board)

7175 S.W. 116th Terrace Miami, Florida, 33156

JOLLIVETTE-CARROLL, LYNDA P. (Member of Board)

Madie Ives Elementary School 20770 N.E. 14th Avenue North Miami Beach, Florida, 33179

THE CHILDREN'S PSYCHIATRIC CENTER, INC.

BOARD OF DIRECTORS (1995-1996)

KRUSE, RUTH OWENS (Consultant, Ex-Officio)

14521 Memorial Highway (Box #610604)
North Miami, Florida, 33161

SHELLOW, DORIS J.
(Member of Board)

South Florida Psychiatric Society (P.O. Box 331266) 1900 Coral Way - Suite #203 Miami, Florida, 33233-1266

SOSA, BEBA (Member of Board)

Metropolitan Dade County Elderly Services Administrator, Retired & Senior Volunteer Programs 111 N.W. 1st Street - Suite 2210 Miami, Florida, 33128-1912

WHITTAKER, HOMER E. (Member of Board)

P.O. Box 432141 Miami, Florida, 33243-2141

WILD, ROBERT A. (Member of Board)

8600 S.W. 120th Street Miami, Florida, 33156