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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 707228

1. Corporation Name

THE CHILDREN'S PSYCHIATRIC CENTER, INC.

Principal Place of Business

15490 N.W. 7TH AVENUE, SUITE 200
MIAMI FL 33169

Mailing Address

15490 N.W. 7TH AVENUE, SUITE 200
MIAMI FL 33169



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/01/1964

4. FEI Number

59-0866060

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

9. Name and Address of Current Registered Agent

LOVELL, TERRY M
150 WEST FLAGLER STREET, SUITE 2200
MIAMI FL 33130

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 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 DELETE

TITLE S
NAME HARRIS, GLENDA G
STREET ADDRESS 270 NW 120TH STREET
CITY-ST-ZIP N. MIAMI FL

TITLE T
NAME LOVELL, TERRY M
STREET ADDRESS 150 WEST FLAGLER STREET, SUITE 2200
CITY-ST-ZIP MIAMI FL 33130

TITLE VP
NAME WILD, ESTELLE
STREET ADDRESS 8525 S.W. 20TH TERR.
CITY-ST-ZIP MIAMI FL

TITLE D
NAME DURAN, FRANK
STREET ADDRESS 1998 SW 1ST STREET
CITY-ST-ZIP MIAMI FL

TITLE D
NAME CONNOLLY, MICHAEL P
STREET ADDRESS 11300 N.E. 2ND AVENUE
CITY-ST-ZIP MIAMI FL 33161

TITLE P
NAME MAKAR, STEPHEN J
STREET ADDRESS 9130 S DADELAND #1400
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAKAR 03-16-1999

(305) 685-6301

Date

Daytime Phone #

CR2E037 (1/98)

2/11/11 10:00
#707228

SOSA, BEBA
(Member of Board) Administrator, Retired & Senior
Volunteer Programs
Elderly Services
Metropolitan Dade County
111 N.W. 1st Street - Suite 2210
Miami, Florida, 33128-1912
Phone: (305)-375-5335

WHITTAKER, HOMER E.
(Member of Board) P.O. Box 432141
Miami, Florida, 33243-2141
Phone: (305)-653-4399

WILD, ROBERT A.
(Member of Board) 8600 S.W. 120th Street (Residence)
Miami, Florida, 33156
Phone: 230-5200 -
(Miami Motor Sports)

MILOWE, IRVIN D. M.D.
3995 Park Avenue
Coconut Grove, Florida, 33133
Phone: (305) 663-8998
Facsimile: (305) 661-9988

RODRIGUEZ, MARIA H.
NatCom Marketing Communications
5999 Biscayne Blvd.
Miami, Florida 33137
Phone: (305) 756-8600
Facsimile: (305) 756-6294

MAC:mf:04-18-95
Revised: 05-24-95; 06-02-95; 08-15-95; 02-14-96; 05-01-96;
10-24-96; 12-13-96; 01-17-97; 01-29-97; 03-10-97;
10-17-97;ej-07-14-98.

23 9614-90028 41
707228

THE CHILDREN'S PSYCHIATRIC CENTER, INC.

BOARD OF DIRECTORS
(1998-1999)

MAKAR, STEPHEN J.
(President)

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

Phone: (305)-670-3798

Facsimile: (305)-670-3004

Cellular: (305)-778-0577

Home facsimile: (305)-858-2682

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

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

Phone: (305)-374-5505

WILD, ESTELLE
(Vice-President)

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

Phone: (305)-995-1295

LOVELL, C.P.A.,
TERRY M.
(Treasurer)

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

Phone: (305)-789-3207

HARRIS, GLENDA G.
(Secretary)

270 N.W. 120th Street
North Miami, Florida, 33168

Phone: (305)-688-5182

CALDERON, DONNA
(Member of Board)

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

Phone: (305)-571-5438

259614-40008-
#707228

CARROLL, LYND A P.
(Member of Board)

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

Phone: (305)-651-3159

CONNOLLY, MICHAEL P.
(Member of Board)

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

Phone: (305)-899-3917

DAWSON, BRENDA J.
(Member of Board)

3765 Oakridge Lane
Fort Lauderdale, Florida, 33331

Phone: (305)-751-8960 (O)

Phone: (305)-512-4216 (H)

DURAN, FRANK
(Member of Board)

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

Phone: (305)-643-5790

GONZALEZ, ZULEMA
(Member of Board)

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

Phone: (305)-347-4605

**GONZALEZ-HAYDEN,
MARY HELEN**
(Member of Board)

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

Phone: (305)-348-2501

KRUSÉ, RUTH OWENS
(Consultant,
Ex-Officio)

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

Phone: (305)-947-5922

SHELLOW, DORIS J.
(Member of Board)

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

Phone: (305)-665-0130