

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2000 8:00 am**  
**Secretary of State**

03-24-2000 90088 041 \*\*\*\*70.00

**DOCUMENT # 707228**

1. Entity Name

**THE CHILDREN'S PSYCHIATRIC CENTER, INC.**

Principal Place of Business

Mailing Address

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

15490 N.W. 7TH AVENUE, SUITE 200  
 MIAMI FLA 33169-6250

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-0866060**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **XX**

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:**  
**FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

**Stephen J. Makar**

**03-20-00**

**(305)685-8245**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

Attachment  
629 510  
# 707-220

THE CHILDREN'S PSYCHIATRIC CENTER, INC.  
BOARD OF DIRECTORS

(1999-2000)

BOARD OFFICERS

		<u>Years on Board</u>
<b>MAKAR, STEPHEN J.</b> (President)	The Equitable Life Assurance Society 2 Dattran Center - Suite 1400 9130 South Dadeland Boulevard Miami, Florida, 33156 Ethnicity: Anglo Phone: (305)-670-3798 Fax: (305)-670-3004	11
<b>IRVING, Esquire, J. Bruce</b> (Vice-President)	Bailey & Hunt, P.A. 601 Brickell Key Drive - Suite 801 Miami, Florida, 33131 Ethnicity: Anglo Phone: (305)-374-9919 Fax: (305)-374-9509	15
<b>WILD, ESTELLE</b> (Vice-President)	8600 S.W. 120th Street Miami, Florida, 33156 Ethnicity: Anglo Phone: (305)-995-1295 Fax: (305) 253-4978 Beeper: (305) 730-8587	17
<b>LOVELL, C.P.A., TERRY M.</b> (Treasurer)	Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson, P.A. Museum Tower 150 West Flagler Street - #2200 Miami, Florida, 33130 Ethnicity: Anglo Phone: (305)-789-3309 Fax: (305)-789-3395	5
<b>HARRIS, GLENDA G.</b> (Secretary)	270 N.W. 120th Street North Miami, Florida, 33168 Ethnicity: Black Phone: (305)-688-5182	24
<b>CALDERON, DONNA</b> (Member of Board)	7715 S.W. 127th Court Miami, Florida, 33183 Ethnicity: Hispanic Phone: (305)-571-5438	3
<b>CARROLL, LYNDA P.</b> (Member of Board)	Madie Ives Elementary School 20770 N.E. 14th Avenue North Miami Beach, Florida, 33179 Ethnicity: Black Phone: (305)-651-3159	3

HTOWNMEM  
629510  
#707228  
Years on Board

Julio T. Carrera (Member of Board)	Principal S. Hialeah Elem. School 265 E. 5 <sup>th</sup> Street Miami, FL 33183 Ethnicity: Hispanic Phone: (305)-885-4556 Fax: (305) 888-7730	1
CONNOLLY, MICHAEL P. (Member of Board)	Barry University School of Social Work 11300 N.E. 2nd Avenue Miami, Florida, 33161 Ethnicity: Anglo Phone: (305)-899-3917	5
DAWSON, BRENDA J. (Member of Board)	3765 Oakridge Lane Fort Lauderdale, Florida, 33331 Ethnicity: Black Phone: (305)-751-8960 (O) Phone: (305)-512-4216 (H)	11
DURAN, FRANK (Member of Board)	1998 S.W. 1st Street Miami, Florida, 33135 Ethnicity: Hispanic Phone: (305)-643-5790	21
GONZALEZ, ZULEMA (Member of Board)	8300 S.W. 5th Street Miami, Florida, 33144 Ethnicity: Hispanic Phone: (305)-667-5581	3
GONZALEZ-HAYDEN, MARY HELEN (Member of Board)	7175 S.W. 116th Terrace Miami, Florida, 33156 Ethnicity: Hispanic Phone: (305)-348-2501	17
KRUSÉ, RUTH OWENS (Consultant, Ex-Officio)	14521 Memorial Highway (Box #610604) North Miami, Florida, 33161 Ethnicity: Anglo Phone: (305)-947-5922	27
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 Ethnicity: Hispanic Phone: (305)-375-5335	5
WHITTAKER, HOMER (Member of Board)	E.P.O. Box 432141 Miami, Florida, 33243-2141 Ethnicity: Black	3

Attachment  
62950  
#707228

Phone: (305)-653-4399

	<u>Years on Board</u>
WILD, ROBERT A. 8600 S.W. 120th Street (Residence) (Member of Board) Miami, Florida, 33156 Ethnicity: Anglo Phone: 230-5200 - (Miami Motor Sports)	17
MILOWE, IRVIN D. M.D. 4675 SW 74 <sup>th</sup> St. (Member of Board) Miami, Florida, 33143 Ethnicity: Anglo Phone: (305) 663-8998 Fax: (305) 661-9988 Cellular: (305) 753-1070	2
FINS, ANTONIO N. Sun Sentinel (Member of Board) 200 E. Las Olas Blvd. Ft. Lauderdale, FL 33301 Ethnicity: Hispanic Phone: (954)-356-4669	1
RODRIGUEZ, MARIA H. Natcom Marketing Communications (Member of Board) 5999 Biscayne Blvd. Miami, Florida 33137 Ethnicity: Hispanic Phone: (305) 756-8600 Fax: (305) 756-6294	2
LINDAHL, KRISTIN M. Dept. of Psychology (Member of Board) University of Miami POB 249229 Coral Gables, FL 33124 Ethnicity: Anglo Phone: (305) 284-5222, Ext. 3	1

Revised: 10-5-99.ej