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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 026 ****70.00

DOCUMENT # 712033

1. Corporation Name

45TH STREET MENTAL HEALTH CENTER, INC.

Principal Place of Business

1041-45TH STREET
WEST PALM BEACH FL 33407

Mailing Address

1041-45TH STREET
WEST PALM BEACH FL 33407



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/29/1966

4. FEI Number

59-1171320

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

SAAVEDRA, RODRIGO
PLAZA 3000 #2 THIRD FL
3000 N FEDERAL HWY
FT LAUDERDALE FL 33306

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

OFFICERS AND DIRECTORS

12. TITLE

NAME D VORPE-QUINLAN, NANCY

STREET ADDRESS 200 ELWA PLACE

CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE

NAME VD CRITTON, ROBERT

STREET ADDRESS 712 US HWY 1

CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE

NAME TD GORDON, KENNETH T

STREET ADDRESS 2400 PGA BLVD SUITE 4

CITY-ST-ZIP PAL BEACH GARDENS FL

TITLE

NAME D ORR, JOSEPH

STREET ADDRESS P.O. BOX 3151 N/A

CITY-ST-ZIP WEST PALM BEACH FL

TITLE

NAME CD SPINA, KEN M

STREET ADDRESS 901 NORTHPOINT PKWY SUITE 303

CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE

NAME SD DELONGA, JAMES C

STREET ADDRESS 13 GLENGARY ROAD

CITY-ST-ZIP PALM BEACH GARDENS FL 33418

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

Kenardon M. Spina

Date

12 MAR 4 1999

Daytime Phone #

(561)

686-4403

CR2E037 (11/98)



45TH STREET MENTAL HEALTH CENTER, INC.

Board of Directors

Ken M. Spina, AIA, Chairman

GINOCCHIO & SPINA

901 Northpoint Pkwy #303

West Palm Beach FL 33407

O 686-4405 F 686-4407 H 575-9882

Joe Orr, Ph.D. (*Educ. Consultant*)

JOSEPH A. ORR & ASSOCIATES

P. O. Box 31511

West Palm Beach FL 33420

O 625-6918 F 625-4836

Robert Critton, Jr., Atty, Vice-Chair

BURMAN, CRITTON & LUTTIER

712 US Hwy One

North Palm Beach FL 33408

O 842-2820 F 844-6929

Steven Wiesen

12601 Orange Blvd

West Palm Beach FL 33412-1413

H 793-6485

Kenneth T. Gordon, CPA Treasurer

2400 PGA Blvd., 4

Palm Beach Gardens FL 33410

O 627-2335 H 625-9284 F 627-2477

Jayne Burchette (*Housewife*)

2561 Village Blvd., 203

West Palm Beach FL 33409

H 697-4548

James C. De Longa, Secretary (Retired Engr)

13 Glengary Rd.

Palm Beach Gardens FL 33418

H 622-5514

Iris Blum (*Retired Teacher*)

2305 S. Flagler Dr.

West Palm Beach FL 33401

H 832-8492

Alice Moore, Ph.D., (*Retired Teacher*)

801 Fourth St.

West Palm Beach FL 33401

H 832-4033

David X. Howell (*Acct. Exec.*)

426 Fourth Ln, Greenacres FL 33463

Mail to: 405 S. Pine Island Dr., 404

Plantation FL 33324

O 954-753-0340/

888-756-5832

F 954-753-2520

H 954-475-4523

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