

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 712033

1. Entity Name

45TH STREET MENTAL HEALTH CENTER, INC.

Effective

* OAKWOOD CENTER OF THE PALM BEACHES, INC. 12/06/01

Principal Place of Business

Mailing Address

1041-45TH STREET
WEST PALM BEACH FL 33407

1041-45TH STREET
WEST PALM BEACH FL 33407

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1171320

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
CRITTON, ROBERT
712 US HWY 1
NORTH PALM BEACH FL 33408

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
ORR, JOSEPH
P O BOX 31511
WEST PALM BEACH FL 33420

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SPINA, KEN M
901 NORTHPOINT PKWY SUITE 303
WEST PALM BEACH FL 33407

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD3
DELONGA, JAMES C
12 SURREY ROAD
PALM BEACH GARDENS FL 33418

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
515 N. Flagler Drive, Suite 400
West Palm Beach, FL 33401

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE: *[Signature]*

4-25-02 561-840-3360 EXT 211

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90035 030 ****70.00



DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)

Doc # 712033

79177

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 5, 2001, to Articles of Incorporation for 45TH STREET MENTAL HEALTH CENTER, INC. which changed its name to OAKWOOD CENTER OF THE PALM BEACHES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 712033.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of December, 2001



CR28022 (1-00)

Katherine Harris

Katherine Harris
Secretary of State

Doc # 712033

791771

FILED
DEC -5 -PM 2:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
45TH STREET MENTAL HEALTH CENTER, INC.

1. The following provisions of the Articles of Incorporation of 45TH STREET MENTAL HEALTH CENTER, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

A) Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be:

OAKWOOD CENTER OF THE PALM BEACHES, INC.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors of the corporation on November 13, 2001, and there are no members entitled to vote.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 27th day of November, 2001.

by: ROBERT CRITTON, I.A.
Chairman



OAKWOOD CENTER of the Palm Beaches, Inc.

1041 45th Street • West Palm Beach, FL 33407-2415 • (561) 844-9741

ATTACHMENT

BOARD OF DIRECTORS

ROBERT D. CRITTON, JR. Esq.
CHAIRMAN

DAVID X. HOWELL, CMFC
VICE-CHAIRMAN

TERRY L. MORTON, JR. CPA
SECRETARY

JOSEPH ORR, Ph.D.
TREASURER

IRIS BLUM MURRAY

HON. ANN BROWN

MARTIN COHEN

JAMES C. DE LONGA

LARRY A. GERSON, CPA

NANCY C. GRAHAM

BARBARA MADISON MCCRAY, Ph.D.

ALICE MOORE, Ph.D.

JACQUI SOLODAR

KENARDON M. SPINA, AIA

LT. STEVEN R. WIESEN

LINDA C. DEPIANO, Ph.D.
CEO

April 25, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

DOC # 712033
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To Whom It May Concern:

Effective December 6, 2001, 45th Street Mental Health Center, Inc. has changed its name to Oakwood Center of the Palm Beaches, Inc. Enclosed please find a copy of the related documents filed with the Secretary of State, certifying this change.

Please forward copies of these documents to whomever else in your organization may need notification of this change.

If you require additional information, please contact me at (561) 840-3360 extension 236.

Sincerely,

*P. Priola for
Patricia Priola*

Patricia Priola
Chief Financial Officer

PAP/pan
Encl.

Name Change Notification

OAKWOOD CENTER OF THE PALM BEACHES, INC.
BOARD OF DIRECTORS

DOC # 712033

79/771

Robert D. Critton, Jr., Atty, Chairman
 BURMAN, CRITTON & LUTTIER
 515 N. Flagler Drive, Suite 400
 West Palm Beach, FL 33401
 O 515-3140 F 515-3148
Board Member Since June '91

David X. Howell, Branch Manager, CMFC, Vice Chair
 LIGHTHOUSE KEY FINANCIAL SERVICES
 2900 University Drive, Suite 76
 Coral Springs, FL 33065
 O 1-888-797-4539 F 954-753-8970
Board Member Since November '92

Joseph A. Orr, Ph.D., Educ. Consultant, Secretary
 JOSEPH A. ORR & ASSOCIATES
 P.O. Box 31511
 West Palm Beach, FL 33420
 O 625-6918 F 625-4836
 School Board: O 649-6888 F 649-6837
Board Member Since July '88

Terry L. Morton, Jr., CPA, Treasurer
 NOWLEN, HOLT & MINER, P.A.
 P.O. Box 347
 West Palm Beach, FL 33402
 O 659-3060 F 835-0628
Board Member Since October '00

Iris Blum, Retired Teacher
 2305 S. Flagler Drive
 West Palm Beach, FL 33401
 H 832-8492
Board Member Since April '88

Barbara Madison McCray, Ph.D.
 2000 Presidential Way, #803
 West Palm Beach, FL 33401
 H 689-3769
Board Member Since October '00

Larry A. Gerson, CPA, PA
 8895 N. Military Trail, Suite 203-D
 Palm Beach Gardens, FL 33410
 O 622-9090 F 622-9695
Board Member Since November '00

Lt. Steve Wiesen
 Royal Palm Police
 12601 Orange Grove Blvd.
 West Palm Beach, FL 33411-8979
 O 790-5188 F 793-6440
Board Member Since March '91

Kenardon M. Spina, AIA
 GINOCCHIO & SPINA
 Northpoint Parkway, #303
 West Palm Beach, FL 33407
 O 686-4405 F 686-4407
Board Member Since June '93

Alice Moore, Ph.D., Retired Teacher
 801 Fourth Street
 West Palm Beach, FL 33401
 H 832-4033
Board Member Since April '88

James C. De Longa, Retired Engineer
 12 Surrey Road
 Palm Beach Gardens, FL 33418
 H 622-5514
Board Member Since November '92

Jacqui Solodar, President
 Together We Care, Inc.
 3079 Miro Dr.
 Palm Beach Gardens, FL 33410
 H 624-9063 F 624-7387
Board Member Since December '99

Martin Cohen
 3731 Toulouse Drive
 Palm Beach Gardens, FL 33410
 H 626-6042 F 626-1060
Board Member Since August '01

Nancy C. Graham
 URBAN PRINCIPLES, LLC
 319 Clematis Street, Suite 512
 West Palm Beach, FL 33401
 O 832-6908 F 832-2864
Board Member Since August '01

Ann W. Brown
 2667 Marseilles Drive
 Palm Beach Gardens, FL 33410
 H 775-6259 F 775-1857
Board Member as of January '02

Linda De Piano, Ph.D.
 Oakwood Center of the Palm Beaches, Inc.
 1041 45th Street
 West Palm Beach, FL 33407
 O 844-1233 F 848-5764