

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90287 005 *****70.00

DOCUMENT # 712033

1. Entity Name

OAKWOOD CENTER OF THE PALM BEACHES, 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

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **CRITTON, ROBERT**
STREET ADDRESS **515 N. FLAGLER DR, STE 400**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

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

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

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

TITLE **BOD** ☐ Delete
NAME **BROWN, ANN W**
STREET ADDRESS **2667 MARSEILLES DR**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **BOD** ☐ Delete
NAME **GRAHAM, NANCY C**
STREET ADDRESS **319 CELMATIS ST, STE 511**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Director (D)** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Chair Director (CD)** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director (D)** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director (D)** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director(D)** ☒ 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:

SIGNATURE REQUIRED

4/17/03

(561) 383-5711

CR2E037 (10/02)

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

ATTACHMENT
712033
80090646

Joseph A. Orr, Ph.D., Educ. Consultant - Chairman
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 - Vice Chair
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

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

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

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

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

Robert D. Critton, Jr., Atty
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

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

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

Barbara Madison McCray, Ph.D.
2000 Presidential Way, #803
West Palm Beach, FL 33401
H 689-3769 B 854-2248
Board Member Since October '00

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

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

Lt. Steve Wiesen
Royal Palm Beach Police Department
12601 Orange Grove Blvd.
West Palm Beach, FL 33411-8979
O 790-5188 F 753-1227
Board Member Since March '91