

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 716092 (2)

1. Corporation Name

COORDINATED CHILD CARE OF PINELLAS, INC.



Principal Place of Business

4140 49TH ST. N.
ST PETERSBURG FL 33709

Mailing Address

4140 49TH ST. N.
ST PETERSBURG FL 33709

3. Date Incorporated or Qualified
02/20/1969

3a. Date of Last Report
02/03/1995

2. Principal Place of Business
21 6698 68th Avenue North

2a. Mailing Address
26 6698 68th Avenue North

4. FEI Number
59-1295214

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite B

Suite, Apt. #, etc.
27 Suite B

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

City & State
23 Pinellas Park, FL

City & State
28 Pinellas Park, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip
24 34665

Country
25 Pinellas

Zip
29 34665

Country
30 Pinellas

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOLEY, GUY M.
4140 49TH ST NORTH
ST PETERSBURG FL 33709

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
6698 68th Avenue North

83 Suite B

84 City
Pinellas Park

FL 85 Zip Code
34665

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

Guy M. Cooley

Guy M. Cooley

1/26/96

Signature typed or printed name of registered agent and State of Florida

(Not for Registered Agent signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	DICKSON, DIANA L.
STREET ADDRESS	535-20TH AVE N.E.
CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	V <input type="checkbox"/> DELETE
NAME	KARVONEN, MARJORIE
STREET ADDRESS	7360 14TH ST. N.E.
CITY-ST-ZIP	ST PETERSBURG, FL 33704
TITLE	T <input type="checkbox"/> DELETE
NAME	HARRIS, CLARETHA
STREET ADDRESS	2420 GRANADA CIRCLE SE
CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	D <input type="checkbox"/> DELETE
NAME	CARLSON, SUSAN
STREET ADDRESS	150 2ND AVE NORTH
CITY-ST-ZIP	ST PETERSBURG, FL 33710
TITLE	S <input type="checkbox"/> DELETE
NAME	MULLIGAN, JANE
STREET ADDRESS	112 70TH STREET SOUTH
CITY-ST-ZIP	ST PETERSBURG FL
TITLE	D <input type="checkbox"/> DELETE
NAME	STROH, JIM
STREET ADDRESS	701 6TH STREET SOUTH
CITY-ST-ZIP	ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Dr. Myron M. Miller, Director
1.3 STREET ADDRESS	SPJC, P.O. Box 13489
1.4 CITY-ST-ZIP	St. Petersburg, FL 33733-3489
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Jane Mulligan
2.3 STREET ADDRESS	112 70th Street South
2.4 CITY-ST-ZIP	St. Petersburg, FL 33707
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Loretta Rieman
5.3 STREET ADDRESS	St. Pete Times, 490 1st Avenue South
5.4 CITY-ST-ZIP	St. Petersburg, FL 33701
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Myron M. Miller, President

1/29/96

(813) 341-4713

Daytime Phone #

CR2E037 (12/95)

1996 ROSTER OF OFFICERS AND BOARD OF DIRECTORS

PRESIDENT: Dr. Myron M. Miller, Director
Social and Behavioral Sciences
St. Petersburg Junior College
P.O. Box 13489
St. Petersburg, FL 33733-3489
Phone: 341-4713

VICE PRESIDENT: Mrs. Jane Mulligan
Pasadena Community Pre-School
112 70th Street South
St. Petersburg, FL 33707
Phone: 345-3167

SECRETARY: Mrs. Loretta Rieman
St. Petersburg Times
Work and Family Specialist
490 1st Avenue South
St. Petersburg, FL 33701
Phone: 893-8606

TREASURER: Ms. Claretha Harris
2420 Granada Circle S.E.
St. Petersburg, FL 33712
Phone: 866-3293 (Home)
464-4538 (Work)

BOARD OF DIRECTORS

Ms. Rinda D. Bruce
P. O. Box 12288
St. Petersburg, FL 33733
Phone: 539-9471

Mrs. Susan Carlson
150 - 2nd Ave. No, Suite 1100
St. Petersburg, FL 33701
Phone: 898-6692
FAX: 898-8811

Mr. Robert Cash
Financial Advisor
Lincoln Financial Group
9800 4th Street North
Suite 100
St. Petersburg, FL 33702
Phone: 578-4000

Mrs. Diana Dickson
535 20th Avenue N.E.
St. Petersburg, FL 33704
Phone: 821-5127

Ms. LeAnn Elliott
St. Petersburg Junior College
Corporate Training Services
P. O. Box 13489
Phone: 341-4446

Mrs. Susan Finlaw-Dusseault
655 2nd Avenue South
St. Petersburg, FL 33701
Phone: 896-4629

Mrs. Marjorie Karvonen
7360 14th Street N.E.
St. Petersburg, FL 33702
Phone: 525-6504 (Home)
821-6550 (Work)

Ms. Sue Ann Korsberg
6727 Ranger Drive
Tampa, FL 33615-2530
Phone: 892-8917 (Work)
855-5259 (Home)

Coordinated Child Care
Board of Directors
Page 2

Mr. Stan Lee
2802 W. Vina del Mar Blvd.
St. Petersburg Beach, FL 33706
Phone: 360-8603

Mrs. Jean C. McElhiney
20 Brisbane Street #58
Clearwater, FL 34623
Phone: 796-4541

Mr. Jim Stroh
Telecommunications Manager
University Community Hospital
3100 E. Fletcher Ave.
Tampa, FL 33613
Phone: 971-6000 Ext. 7299

Ms. Judi Vitucci, Director
Developmental Evaluation
and Intervention
All Children's Hospital
801 6th Street South
St. Petersburg, FL 33701
Phone: 892-4403
FAX: 826-3024

COMMITTEES

Finance Committee

Claretha Harris
Marjorie Karvonen
Diana Dickson

Nominating Committee

Susan Carlson
Diana Dickson

Parent/Provider Advisory Committee

Jane Mulligan
Susan Finlaw-Dussault

Long Range Planning Committee

Susan Carlson
Diana Dickson

CCR&R Committee

Marjorie Karvonen
Loretta Rieman
Diana Dickson
Gerri Steadman
Rinda Bruce

CONSULTANTS

Mr. James Mills
Ms. Maryellen Alexander
Mr. William Neet
Mrs. Jimmie Southard

Executive Director, JWB
JWB Contract Manager
Retired JWB, MFC Counselor
Former Project Playpen Board Member

Mrs. Margaret Young
Mrs. Harriet Baeza
Mrs. Ruth Glennie

Mrs. Miriam Trout

" " " " "
" " " " "
Retired Executive Director, Project
Playpen and Former Board Member
Retired Assistant Director, Pinellas
County License Board, Retired CCC Board
Member

Mrs. Margaret Young
Presbyterian Home of SC/CMR 13
201 W. 9th North Street
Summerville, SC 29483

Mr. Bill Neet
4451 S. Dodge Point
Inverness, FL 32650

Mrs. Jimmie Southard
Amber Oaks
1850 Lake Blvd.
Redding, CA 96003

Mrs. Miriam Trout
1501 Oakadia Drive
Clearwater, FL 34624

Mrs. Ruth Glennie
4380 31st Ave. No.
St. Petersburg, FL 33713

Mrs. Mary Laura Broadwater
6151 Burlington Avenue North
St. Petersburg, FL 33710
Phone: 381-6658

Mrs. Karen Stevens
5401 5th Avenue South
St. Petersburg, FL 33707
Phone: 321-2301