

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 # 716107 (8)

1. Corporation Name

CHILDREN'S BUILDING, INC.



Principal Place of Business

3600 BROADWAY
WEST PALM BEACH FL 33407-4844

Mailing Address

3600 BROADWAY
WEST PALM BEACH FL 33407-4844

3. Date Incorporated or Qualified
02/25/1969

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-1764277

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

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

BORCHERS, KAREN L.
3600 BROADWAY
WEST PALM BEACH FL 33407

81 Name
METCALF, ALLISON F.

82 Street Address (P.O. Box Number is Not Acceptable)
3600 Broadway

83

84 City

West Palm Beach

FL

85

Zip Code
33407

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

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

ALLISON F. METCALF

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
PURCELL, CONSTANCE N.
216 GARDEN ROAD
PALM BEACH FL ☒ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
C/D
BERRYMAN, JANICE
3245 BELVEDERE ROAD
WEST PALM BEACH, FL. 33406 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
BERRYMAN, JANICE
3245 BELVEDERE ROAD
WEST PALM BEACH FL ☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
V/D
GULISANO, FRANK J.
200 W. PALMETTO PARK ROAD, #301
BOCA RATON, FL. 33432 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
KINDRED, LORAIN
243 KENLYN ROAD
PALM BEACH FL ☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
S/D
HALMOS, VICKI K.
315 CLARKE AVENUE
PALM BEACH, FL. 33480 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
RUSH, BARNEY S
1601 FORUM PLACE
WEST PALM BEACH FL ☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
T/D
RUSH, BARNEY S.
1601 FORUM PLACE
WEST PALM BEACH, FL. 33401 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
PATTEN, JOHN
11605 S RAMBLING DR
WEST PALM BEACH FL ☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
V/D
NEWMAN, IRWIN J.
1515 S.W. 22 AVE. CIRCLE
BOCA RATON, FL. 33486 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
400001781424
-04/16/96--01017--001
***70.00 ☐ Change ☐ Addition

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:

Janice Berryman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JANICE BERRYMAN, CHAIRMAN

Date

Daytime Phone #

CR2E037 (12/95)