

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90032 023 ****70.00

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DOCUMENT # 721283

1. Corporation Name

THE HARBOR BEHAVIORAL HEALTH CARE INSTITUTE, INC

Principal Place of Business

7809 MASSACHUSETTS AVE
NEW PT RICHEY FL 34653
US

Mailing Address

P.O. BOX 428
NEW PORT RICHEY FL 34656-0428
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date incorporated or Qualified

06/30/1971

4. FEI Number

59-1371752

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

TORRENCE, ALFRED W. JR.
6645 RIDGE ROAD
PORT RICHEY FL 34668

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

12. OFFICERS AND DIRECTORS

TITLE VP
NAME MARIE DENNIS
STREET ADDRESS 1913 DARTMOUTH DR
CITY-ST-ZIP HOLIDAY FL

☐ DELETE

TITLE TD
NAME GAUTHIER, A. RUTH
STREET ADDRESS 6936 MESA VERDESS
CITY-ST-ZIP PORT RICHEY FL

☐ DELETE

TITLE PCEO
NAME IRENE K RICKUS
STREET ADDRESS 10514 BOBCAT DR
CITY-ST-ZIP NEW PT RICHEY FL

☐ DELETE

TITLE VCD
NAME STALLARD, PATRICIA F
STREET ADDRESS 8102 PINEAPPLE LANE
CITY-ST-ZIP PORT RICHEY FL

☐ DELETE

TITLE CD
NAME HELIE, KING
STREET ADDRESS 3707 CORSAIR COURT
CITY-ST-ZIP NEW PORT RICHEY FL

☐ DELETE

TITLE D
NAME LAPORTE, CRAIG A ESQ.
STREET ADDRESS 11914 OAK TRAIL WAY
CITY-ST-ZIP PORT RICHEY FL

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 REQUIRED

3/29/99

Date

(727) 841-4200, x226

Daytime Phone #

CR2E037-(11/98)