2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State
03-13-2006 90054 030 ****70.00

DOCUMENT # 721283

1. Entity Name
THE HARBOR BEHAVIORAL HEALTH CARE INSTITUTE, INC.

4000

Principal Place of Business	Mailing Address
7809 MASSACHUSETTS AVE NEW PT RICHEY, FL 34653 US	~~6645 RIDGE ROAD~~ ~~PORT RICHEY, FL 34668 US~~

02272006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address PO Box 428
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State New Port Richey, FL
Zip / Country	Zip 34656 / Country U.S.

4. FEI Number 59-1371752 ☐ 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
TORRENCE, ALFRED W. JR. 6645 RIDGE ROAD PORT RICHEY, FL 34668	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

Filing Fee is $61.25
Due by May 1, 2006

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD CHESNUT, PHILIP 6331 GARLAND CT NEW PORT RICHEY, FL 34652	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GAUTHIER, A. RUTH 6936 MESA VERDESS PORT RICHEY, FL	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Donna D. Norris 13288 Drysdale St. Spring Hill, FL 34609	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BARNETT, BEVERLY 6220 MISSOURI AVE NEW PORT RICHEY, FL 34653	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD WHITEHOUSE, MARY E 20 N. MAIN ST. BROOKSVILLE, FL 34601	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mike Hensley 18900 Cortez Blvd Brooksville, FL 34601	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD HELIE, KING 3707 CORSAIR COURT NEW PORT RICHEY, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TODARO, MAUREEN 1740 FAIRFIELD ST HOLIDAY, FL 34691	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Irene Rickus 7809 Massachusetts Ave New Port Richey, FL 34653	☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Irene Rickus 2/27/06 727-841-4200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 400286643

~~#721283~~

Additional Board of Directors for Harbor Behavioral Health Care Institute, Inc.
January 1, 2006 - December 31, 2006
Document # 721283

Bob Kimbrough - D
8700 Citizen Drive
New Port Richey, FL 34654

Karla Owens - D
P.O. Box 1355
Dade City, FL 33526

Roger Graves - D
3004 Radford Circle
Palm Harbor, FL 34685

Thomas Dobies - D
4910 Bartelt Road
Holiday, FL 34690

ATTACHMENT 400286643
#721283

BAYCARE
TheHarbor
BehavioralHealth

THE HARBOR BEHAVIORAL HEALTH CARE INSTITUTE, INC.
P.O. BOX 428, NEW PORT RICHEY, FL 34656-0428 (727) 841-4200 FAX (727) 841-4354 WWW.THEHARBOR-BHCI.ORG

March 9, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: Enclosed Annual Report Renewals

To Whom It May Concern:

Please send the requested Certificates of Status to the attention of Debi Ulrey, Contracts, Harbor BHCI, Inc., P.O. Box 428, New Port Richey, FL, 34656.

If there are any questions, please contact me at (727) 841-4207, ext 226 or e-mail at Debi.Ulrey@baycare.org.

Thank you.

Sincerely,

Debi Ulrey
Contracts

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Enclosures

Partially funded by Pasco County, Hernando County, United Way of Pasco County, HUD and the City of Tampa, Area Agency on Aging of Pasco-Pinellas, Inc., the U.S. Department of Education, and the State of Florida Departments of Children and Families, Juvenile Justice, Health, Education and Elder Affairs.